

LEWIS AND CLARK CITY-COUNTY
BOARD OF HEALTH MEETING
LEWIS AND CLARK PUBLIC HEALTH CONFERENCE ROOM

ZOOM Web Meeting

May 7, 2020

(Note: Meeting time 1:00-2:00pm)

REGULAR BOARD MEETING AGENDA

- 1:00 **CALL TO ORDER**
- 1:00 **REVIEW OF AGENDA**
1. Review and Revision of Agenda..... Pg. 1
- 1:05 **BOARD DISCUSSION**
2. - COVID-19 Response Update
 - Phase II presentation & recommendations Pg. 2
- 1:50 **PUBLIC COMMENT**
3. Public comments on matters not mentioned above..... Pg. 3

Adjourn

Our mission is to improve and protect the health of all Lewis and Clark County Residents

ADA NOTICE

Lewis and Clark County is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The County will not exclude persons with disabilities from participation at its meetings or otherwise deny them County's services, programs, or activities. Persons with disabilities requiring accommodations to participate in the County's meetings, services, programs, or activities should contact Aaron Douglas, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: (406) 447- 8316 TTY Relay Service 1-800-253-4091 or 711 adouglas@lccountymt.gov 316 N Park, Room 303



**LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana**

BOARD AGENDA ITEM

Meeting Date

May 7, 2020

Agenda Item No.

1

Minutes Board Member Discussion Staff & Other Reports Action Hearing of Delegation

AGENDA ITEMS: Review of Agenda

PERSONNEL INVOLVED: Board Members

BACKGROUND: Time is allowed for board members to review the agenda and to add any new agenda items.

HEALTH DIRECTOR'S RECOMMENDATION: Approval

ADDITIONAL INFORMATION ATTACHED

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Bedell						
Berg						
Collins						
Eck						
Hunthausen						
Johnson						
Murgel						
Oliver						
Ream						

**LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana**

BOARD AGENDA ITEM

Meeting Date

May 7, 2020

Agenda Item No.

2

Minutes Board Member Discussion Staff & Other Reports Action Hearing of Delegation

AGENDA ITEMS: Board Member Discussion

PERSONNEL INVOLVED: Board Members/Staff

BACKGROUND COVID-19 Response Update; Phase II presentation and recommendations

HEALTH DIRECTOR'S RECOMMENDATION: N/A

ADDITIONAL INFORMATION ATTACHED

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Bedell						
Berg						
Collins						
Eck						
Hunthausen						
Johnson						
Murgel						
Oliver						
Ream						





Date: May 1, 2020
To: Lewis and Clark Public Health COVID-19 Incident Management Team
From: Eric Merchant, Communicable Disease Control and Prevention Division Administrator
Re: **Public Health Criteria for Movement between Phases of Reopening Strategy**

On April 22, 2020, Montana Governor Steve Bullock issued a Directive titled “*Directive implementing Executive Orders 2-2020 and 3-2020 and providing guidance for the phased reopening of Montana and establishing conditions for Phase One*”. This Directive established a proposed 3-phase approach for reopening Montana and Lewis and Clark County. The following provides local criteria to be considered in the decision for movement between phases.

Criteria for Movement between Phases

The duration of each phase will be regularly evaluated in close consultation between Lewis and Clark Public Health (LCPH) and other local and state public health and emergency management professionals. Factors considered in phase progression, staying in the current phase, or regressing to a prior phase or certain elements of a prior phase, include the best professional judgement of the LCPH Incident Management Team and the following:

- Sustained reduction in confirmed COVID-19 + cases.
 - Disease data in Lewis and Clark County must maintain a sustained downward trend.
- LCPH capacity to manage compliance with Orders and Directives.
 - Ability to isolate and monitor new cases adequately and conduct contact tracing and quarantine without surge capacity or crisis operations.
 - Ability to readily surge case and contact tracing operations.
 - Ability to provide adequate technical assistance and enforce Orders and Directives without surge capacity or crisis operations.
 - Ability to readily surge technical assistance and enforcement operations.
 - Ability to conduct syndromic surveillance.
- Local Testing capacity.
 - Ability to screen and test all local residents with COVID-19 symptoms.
 - Ability to process, and for LCPH to receive, results for all tests conducted on local residents with COVID-19 symptoms in a timely manner (consistently ≤ 48 hours).
 - Ability to maintain sufficient levels of personal protective equipment (PPE) for testing of local residents with COVID-19 symptoms.
 - Sentinel sites screening for asymptomatic cases and contacts for COVID+ results are traced (sites operate at locations that serve older individuals, at-risk/vulnerable individuals, lower-income Americans, racial minorities, American Indians, and Correctional Institutions).



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- Local Healthcare System Capacity.
 - Ability to treat all patients safely, both COVID-19 patients and those with other health conditions, without the need for surge capacity or crisis operations.
 - Ability to quickly and independently supply sufficient personal protective equipment (PPE) and critical medical equipment to handle dramatic surge.
 - Intensive Care Unit (ICU) capacity must be adequate to manage all affected local residents.
 - Ability to surge ICU capacity.

 - Case investigation.
 - Where and how are people being exposed? For example, community- vs. travel-related transmission;
 - What is the nature of exposure (directly-linked vs. un-linked);
 - Number of direct contacts per case; and
 - Other factors including, but not limited to, incidence of healthcare worker infections and hospitalization rates.

 - Wastewater sampling.
 - As available, ability to receive and evaluate wastewater sampling results for evidence of SARS-CoV-2, the virus that causes COVID-19.

 - Community compliance with directives.
 - The number and nature of complaints received related to activities in conflict with the applicable requirements.

Negative indicators in these areas may result in the need to re-implement certain restrictions or take other protective measures.

**LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana**

BOARD AGENDA ITEM

Meeting Date

May 7, 2020

Agenda Item No.

3

Minutes Board Member Discussion Staff & Other Reports Action Hearing of Delegation

AGENDA ITEMS: Public Comment

PERSONNEL INVOLVED: Public and Board Members

BACKGROUND: Time is allowed for public comment on matters not mentioned in the agenda within the Board of Health’s jurisdiction.

HEALTH DIRECTOR’S RECOMMENDATION: n/a

ADDITIONAL INFORMATION ATTACHED

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Bedell						
Berg						
Collins						
Eck						
Hunthausen						
Johnson						
Murgel						
Oliver						
Ream						

Andy Hunthausen-vice chair
County Commissioner
316 N. Park
Helena, Montana 59623
447-8304 (W) 447-8370 (Fax)
E-mail: ahunthausen@lccountymt.gov

(1)
Pleasure of L & C County Commission

Mayor Wilmot Collins
City Commissioner
316 N. Park
Helena, Montana 59623
447-8410 (W)
E-mail: wcollins@helenamt.gov

(2)
Pleasure of City of Helena Commission

Tyler Ream
Superintendent, Helena School Dist. No. 1
55 S. Rodney
Helena, Montana 59601
324-2001 (W)
E-mail: tream@helenaschools.org

(3,a)
Superintendent of Schools

Dr. Mikael Bedell
710 Madison Ave
Helena, MT 59601
208-630-3848 (c)
E-mail mbedell@sphealth.org

(3,b)
Term expires - June 30, 2022

Kammy Johnson
2030 Cromwell Dixon Ln
Ste F, PMB 202
Helena, MT 59602
799-3654 (W) 458-1956 (H) 439-0914 (C)
E-mail: kjohnsonmt@gmail.com

(3,c)
Term expires - June 30, 2021

Raymond Berg
PO Box 786
East Helena, MT 59635-0786
431-9861 (C)
E-mail: rberg7867@icloud.com

(3,d)
Pleasure of East Helena City Council

Brie Oliver
710 N. Davis St.
Helena, MT 59601
461-0784 (C)
E-mail: brie@hmhb-mt.org

(3,e)
Term expires - June 30, 2022

Justin Murgel- chair
903 East Groschell
East Helena, MT 59635
422-9928 (H)
E-mail: Justin.Murgel@PacificSource.com

(3,f)
Term expires - June 30, 2021

Jenny Eck
563 3rd Street
Helena, MT 59601
459-1082 (C)
E-mail: jennyeck4mt@gmail.com

(3,g)
Term expires - June 30, 2021

Updated June 2019

*"To Improve and Protect the Health of all Lewis and Clark County
Residents."*



LEWIS AND CLARK CITY-COUNTY BOARD OF HEALTH

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MEMBERS

Jenny Eck	Term expires - June 30, 2021	Second Term
Justin Murgel	Term expires - June 30, 2021	First Term
Mikael Bedell	Term expires - June 30, 2022	First Term
Brie Oliver	Term expires - June 30, 2022	First Term
Kammy Johnson	Term expires - June 30, 2021	Second Term
Tyler Ream	Superintendent of Schools	
Andy Hunthausen	Pleasure of Lewis & Clark County Commission	
Mayor Wilmot Collins	Pleasure of Helena City Commission	
Raymond Berg	Pleasure of East Helena City Council	

MEETING DATES FOR FISCAL YEAR 2020

Scheduled for 1:00 p.m. in Room 330 of the City-County Building.

July 25, 2019

August 22, 2019

September 26, 2019

October 24, 2019

December 5, 2019

January 23, 2020

February 27, 2020

March 26, 2020

April 23, 2020

May 7, 2020

May 28, 2020

June 25, 2020

April 2020