

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

ZOOM Web Meeting

September 24, 2020

(Note: Meeting time 1:00-3:00pm)

REGULAR BOARD MEETING AGENDA

1:00	<b>CALL TO ORDER</b>	
1:00	<b>REVIEW OF AGENDA</b>	
	1. Review and Revision of Agenda .....	Pg. 1
1:05	<b>MINUTES</b>	
	2. Minutes of August 27, 2020 .....	Pg. 2
1:10	<b>BOARD DISCUSSION</b>	
	3. - WIC Presentation	
	- PHAB Annual Report	
	- Local COVID-19 Decision Making Dashboard & Criteria Memo.....	Pg. 7
2:00	<b>HEALTH OFFICER'S REPORT</b>	
	4. Report on Current Health Department Issues.....	Pg. 14
2:30	<b>PUBLIC COMMENT</b>	
	5. Public comments on matters not mentioned above.....	Pg. 15

**Adjourn**

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**ADA NOTICE**

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

**BOARD AGENDA ITEM**

**Meeting Date**

**September 24, 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

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**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						
MacLaurin						
Murgel						
Ream						

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

**BOARD AGENDA ITEM**

**Meeting Date**

**September 24, 2020**

**Agenda Item No.**

**2**

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

**AGENDA ITEMS:** Minutes August 27, 2020

**PERSONNEL INVOLVED:** Board Members

**BACKGROUND:** Upon approval, the minutes represent official actions of the Board of Health. Every effort is made to have these recommended minutes accurately portray the proceedings and procedures of the board.

**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						
MacLaurin						
Murgel						
Ream						

**LEWIS AND CLARK CITY-COUNTY  
BOARD OF HEALTH – MINUTES  
1930 9<sup>th</sup> AVE, HELENA, MONTANA 59601  
Zoom Meeting, 1:00 p.m.  
August 27, 2020**

Members Present by Zoom

Mayor Wilmot Collins  
Brie McLaurin  
Kammy Johnson  
Dr. Mikael Bedell  
Jenny Eck  
Raymond Berg  
Tyler Ream

Staff Present by Zoom

Drenda Niemann      Sarah Sandau  
Jolene Helgerson      Mary Pierce  
Jacqueline Isaly      Franchesca Talbot  
Eric Merchant  
Kathy Moore  
Heather Parmer

Members Absent

Justin Murgel, chair  
Commissioner Andy Hunthausen, vice chair

Guests Present by Zoom

Nicho Hash, Deputy County Attorney  
Kim Beatty  
Courtney McAdams  
Elena Hagen  
Sean Logan

Kammy Johnson, acting chair, called the meeting to order at 1:03 p.m. A quorum was established. Introductions of board members were made. Ms. Johnson read the protocols for today’s meeting.

**REVIEW OF AGENDA**

No additions were made.

**MINUTES**

Ms. Johnson asked if there were any corrections or additions to the July 23, 2020, minutes. There being none, the Board approved the minutes as written.

**ACTION ITEM**

Active Wayfinding Resolution: Sarah Sandau, Prevention Programs Supervisor, discussed the Active Wayfinding system (see Attachment “A”) and presented a Resolution of the Lewis and Clark City-County Board of Health in support of the City of Helena, City of East Helena, and Lewis and Clark County in adopting the Active Living Wayfinding Plan (on page 7 of the board packet). In answer to a question from Raymond Berg, Ms. Sandau noted that the city/county is seeing very little vandalism to the wayfinding signs. Raymond Berg made a motion to approve Resolution of the Lewis and Clark City-County Board of Health in support of the City of Helena, City of East Helena, and Lewis and Clark County in adopting the Active Living Wayfinding Plan. Mayor Collins seconded the motion. The motion carried 6-0. No public comment was given.

**BOARD MEMBER DISCUSSION**

Year End Financial Report for FY20: Heather Parmer, Finance Coordinator, referenced the FY20 comparison to budget and cash flow for July 2019 through July 2020 (pages 9-10 of the board packet). Ms. Parmer noted that the department is 100% of the way through its fiscal year. Total revenue to date is \$2,331,401, or 99% of the amount budgeted; actual expenditures are \$2,327,563 or 89% of the amount

budgeted. Revenues are over expenditures by \$3,838; total ending cash is \$967,313. No public comment was given.

Home Visiting Update: Mary Pierce, Home Visiting Supervisor, gave an update on work her team has accomplished this year, their challenges, successes, and their future goals (see Attachment “B”). No public comment was given.

2019 CHIP Annual Progress Report: Drenda Niemann, Health Officer, provided review of the 2019 CHIP Annual Progress Report (on pages 11-57). Ms. Niemann highlighted each of the 3 priority’s goals, objectives, progress and status. No public comment was given.

## **HEALTH OFFICER’S REPORT**

Ms. Niemann highlighted the COVID-19 Dashboard and the State of Montana COVID-19 map of current numbers of confirmed, active, and recovered cases, and the number of hospitalizations and deaths. Ms. Niemann announced that Public Health has hired additional PRNs and contact tracers.

Ms. Niemann provided a summary on the discussions between the Montana Public Health Association, the Governor of Montana, Montana High School Association, and AA School Districts regarding the reopening of public schools and the possibility of having spectators at sporting events. In answer to a question from Jenny Eck, Ms. Niemann said Public Health would collaborate with the school districts to evaluate how the schools are doing upon reopening based on data, number of active cases, and the Public Health workload in their decision to include spectators at sporting events. In answer to questions from Mr. Berg, Ms. Niemann said the county attorney and law enforcement have decided not to alter the enforcement process for Phase Two and mask mandates. Ms. Niemann also added that if a student were to contract COVID during a sporting event they traveled to, we would categorize that case as travel-related on our Dashboard. No public comment was given.

## **PUBLIC COMMENT**

Kim Beatty, a parent of a Helena athlete, announced that after hearing that spectators would not allowed at the sporting events, she and others spoke to elected officials, the School Board, the Montana High School Association (MHSA) and the athletic director to find out why. They reviewed the governor’s and the Public Health July directives in order to develop a way for a limited number of parents to attend sporting events. Their request was not to open the event up to large number of people but to keep it to a limited number of household members of the participating players in the sporting event. Small groups of parents have created a plan to address the concerns by the governor and Public Health’s directive. The group of parents met with Ms. Niemann and Mayor Collins to discuss their spectator plan. They also provided a copy of a signed statewide petition seeking to allow parents at sporting events. At the meeting, it was made clear that Public Health was interpreting the governor’s directive much differently. We believe those directives are be misunderstood by Public Health. This morning, I submitted a letter to the Board of Health detailing each of the concerns they had in the areas they believe where the governor’s directive were being misconstrued and misapplied. The purpose of my comments today, I understand that the board elected not to include a discussion of my letter on their agenda; I would like to make sure that each board member did receive my submission. I would also like to ask that each of you take some time to read it and think about it. I would like to know when I would receive a response to that letter.

Courtney McAdams, a parent in the Helena School District, said this is important issue to our community, the health of our kids, and to the safety of our athletes. My freshmen son is playing his first high school soccer game at Carroll College’s venue, which holds 7,000 people. We have requested to Mr. McMahon that 72 parents all from Helena be allowed to attend. He said there was no point in submitting a plan

because it will not be approved due to the health officer order 10-2020 that is currently standing from July. As a parent, I feel that it is unsafe that I am not allowed to be at this game. It is a huge disservice to the parents who support our athletes through their sporting careers. I am asking the Board to consider revoking this order that the health department has come up with as soon as possible. The order if not revoked will expire December 31, which means we will miss all of the fall sports season. I feel there is a lot of miss communication between the health department and the school district. I have been in touch with the superintendent, the school board, and the athletic director asking why spectator plans have not been submitted, which allow for social distancing, I have been told that it is because of the punitive language that is in the health officer order 10-2020 stating that all people must social distance including the athletes. That is not what the intent of the governor's directive. The Office of Public Instruction (OPI) and MHS A have both recommended that parents be allowed to be at these athletic events for safety, especially football players both out of town and in town. Double A schools like Kalispell, Butte, Great Falls, Gallatin and Bozeman all have spectator plans in place that allow parents or guardians to be at those games. Missoula and Lewis and Clark County are the only two that do not have those plans in place. Soccer and Cross Country start this weekend. Football in a couple of weeks. We need to come up with a plan that allows parents to be at these events.

Elena Hagen, a parent of a student at East Helena High School, said our athletic director for East Helena High School, principal, and superintendent have a plan in place for spectators at their new facility. It is within the guidelines and presented by the East Helena School Board. Drenda you said that you have been in contact with the school superintendents and athletic directors, did that include Mr. Whitmoyer and Mr. Murgel from East Helena (EH) or was that the local Helena High Schools? If that discussion or communication did occur EH officials, how was that communication conducted?

Sean Logan, a citizen and parent of a student athlete, I am imploring that the Board and Public Health reconsider this decision. There are a number of compromises out there that will address significant public concerns that are out there about this issue. Throughout COVID, there has been an attempt or sentiment to minimize the importance of sports and athletics. I would urge caution. These events are important to the kids and to their growth. It is also important that the parents are present in their lives. Many things have been curtailed because of COVID. These things matter. I hope you would reconsider and make some kind of compromise.

Zoom comments by chat (see Attachment "C").

Ms. Niemann announced that further public comment could be made at [publichealth@lccountymt.gov](mailto:publichealth@lccountymt.gov).

Ms. Eck and Mr. Collins requested that we allow or further public comment or set up an additional meeting for public discussion. Ms. Niemann announced that she would schedule a special board meeting to address additional public comment. All board members will receive a copy of all comments made to our public health email account and other public comment documents.

The meeting adjourned at 3:05 p.m.

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Justin Murgel, Chair

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Drenda Niemann, Secretary

00:34:19 Jolene Helgerson: We have a quorum.

00:39:52 Drenda Niemann: [publichealth@lccountymt.gov](mailto:publichealth@lccountymt.gov)

00:51:21 Jacqueline Isaly: Active Living Wayfinding Plan:  
[https://www.lccountymt.gov/fileadmin/user\\_upload/Health/Community\\_Health/Documents/Final17.03.20\\_Greater\\_Helena\\_Area\\_Active\\_Living\\_Wayfinding\\_System\\_Revised.pdf](https://www.lccountymt.gov/fileadmin/user_upload/Health/Community_Health/Documents/Final17.03.20_Greater_Helena_Area_Active_Living_Wayfinding_System_Revised.pdf)

02:15:40 Heidi: I submitted questions on August 21 to the public health email address and have not received answers. When can people expect answers to their questions?

02:15:57 Heidi: Heidi OBrien

02:33:08 Char Nichols: It was discussed that the meeting was with the school officials. Do these same restrictions apply to club events? If so, why were they not included in the meeting?

02:34:25 Kelly Burton: Kelly Burton. I am a L&C County healthcare provider for the past 22 years. I am also a parent to a senior at Capital High. I support the Spectator Plan submitted by Kim Beatty. Thank you.

02:34:56 Howard's iPhone: yes a special meeting, include Tyler Ream!

02:35:17 Amy Pfister: Yes a special meeting need to be had with Mr. Ream, the Health Department, and the public!

02:36:17 NicholeC: I support a special meeting when everyone's questions can actually be answered. Thank you!

02:36:30 Elena's iPhone: I would request any meeting also include Mr. Whitmoyer and Mr. Murgel.

02:38:10 Kim Beatty: Thank you to the Board for your willingness to schedule a special meeting with the parents and interested stakeholders. Many people left the meeting when you first stated the public comment period would be closed.

02:38:32 Amy Pfister: We also would like to request Tim McMahon to be invited

02:38:47 denise: Mayor Collins.... thank you for attempting to help us!

02:39:07 Kim Beatty: we hope the special meeting will be called very soon. time is of the essence with these matters

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

**BOARD AGENDA ITEM**

**Meeting Date**

**September 24, 2020**

**Agenda Item No.**

**3**

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

**AGENDA ITEMS:** Board Member Discussion

**PERSONNEL INVOLVED:** Board Members/Staff

**BACKGROUND** WIC Presentation; PHAB Annual Report; Local COVID-19 Decision Making Dashboard & Criteria Memo

**HEALTH DIRECTOR’S RECOMMENDATION:** N/A

ADDITIONAL INFORMATION ATTACHED

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**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						
MacLaurin						
Murgel						
Ream						



## MEMORANDUM

Date: September 16, 2020  
To: Drenda Niemann, MPA, CPH, Health Officer; Lewis and Clark Public Health COVID-19 Incident Command Team; Local Stakeholders and Health Partners  
From: M. Eric Merchant, MPH, Administrator, Disease Control and Prevention Division

**Re: UPDATED LOCAL PUBLIC HEALTH DECISION MAKING CRITERIA**

The *Local COVID-19 Decision Making Dashboard* (formerly *Reopening Criteria Dashboard*) provides criteria and associated data to be considered by local officials when making decisions related to addressing impacts associated with the ongoing COVID-19 pandemic. Lewis and Clark Public Health (LCPH) consults with public health officials from neighboring Broadwater and Jefferson Counties, local emergency managers, local school leadership, and leadership within the local hospital/health care system routinely to establish and evaluate these criteria. These criteria may be used to inform decisions regarding movement between phases of the Governor’s *Reopening the Big Sky* strategy, decisions made under the requirements of local *Orders of the Health Officer*, and/or to inform other processes such as business and school reopening plans. These criteria, coupled with the best professional judgment of LCPH and other local officials, will serve to inform safe and healthy local decisions during the ongoing COVID-19 pandemic.

**DISCLAIMER:** COVID-19 is a novel disease caused by a novel coronavirus. As such, the approach to evaluating and understanding the impact of available data and local conditions related to COVID-19 will continue to change. Therefore, LCPH must continually evaluate current local conditions and consider such information when making decisions impacting the communities and people we are charged with protecting. Due to the ever-changing status and our collective understanding of COVID-19, it is not uncommon for a decision, or even the criteria on which a decision is made, to require review and change. NOTE: DECISIONS MADE TODAY, AND BASED ON THE CRITERIA CONTAINED IN THE LOCAL COVID-19 DECISION MAKING DASHBOARD, ARE SUBJECT TO CHANGE BASED UPON CURRENT COVID-19 CONDITIONS AND THE EVOLVING APPLICATION OF RELEVANT AND AVAILABLE DATA.

**LOCAL DECISION MAKING CRITERIA**

- **HEALTH DEPARTMENT CAPACITY**
  - I. **Ability to manage work related to COVID-19 pandemic without additional staffing.** This criteria is informed by tracking the number of LCPH staff dedicated to the ongoing COVID-19 response. This data is then compared to the established benchmarks and the corresponding color coding is applied, as follows:

Case Management (Case Isolation, Quarantine, and Contact Tracing Teams)		
Benchmark *	Current Local Value **	Metric
Green	No Additional Staffing	Staffing for COVID-19 Response
Yellow	5 < 10	Staffing for COVID-19 Response

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Red	≥ 10	Staffing for COVID-19 Response
* Benchmark must be met for 2 weeks in a row ** Baseline = 4 Public Health Nurses in Communicable Disease and Immunization Program		

Technical Assistance, Compliance and Enforcement		
Benchmark *	Current Local Value **	Metric
Green	No Additional Staff	Staffing for COVID-19 Response
Yellow	5 < 10	Staffing for COVID-19 Response
Red	≥ 10	Staffing for COVID-19 Response
* Benchmark must be met for 2 weeks in a row ** Baseline = 4 Registered Sanitarians from Licensed Establishment Program		

Support Staffing		
Benchmark *	Current Local Value **	Metric
Green	No Additional Staff	Staffing for COVID-19 Response
Yellow	1 < 3	Staffing for COVID-19 Response
Red	≥ 3	Staffing for COVID-19 Response
* Benchmark must be met for 2 weeks in a row ** Baseline = 0 Support Staff		

Total COVID-19 Response Staffing		
Benchmark *	Current Local Value **	Metric
Green	≤ 8	Total COVID-19 Response Staffing
Yellow	9 < 20	Total COVID-19 Response Staffing
Red	≥ 20	Total COVID-19 Response Staffing
* Benchmark must be met for 2 weeks in a row ** Baseline = 8 (4 Public Health Nurses + 4 Registered Sanitarians)		

● **HEALTHCARE SYSTEM CAPACITY**

- I. **Ability of hospital to treat all patients safely, those with COVID-19 and those with other ailments, without additional staffing.** This criteria is informed through direct consultation with the St. Peter’s Health (SPH) COVID-19 Incident Command Team. Under this criteria, SPH specifically evaluates ICU capacity, sufficient staffing resources, and the availability of personal protective equipment or PPE. Dashboard color coding (green, yellow or red) is dictated through consultation and professional judgement.

● **TESTING CAPACITY**

- I. **Sufficient staff and supplies to screen and test all local residents with COVID-19 symptoms.** This criteria is informed through direct consultation between LCPH Public Health Nurses, the state

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Department of Public Health and Human Services, and local entities conducting the testing. These entities include, but are not limited to, SPH and PureView Health Center, and Walgreens. Under this criteria, LCPH and affected partners evaluate the availability of adequate testing kits, associated sampling supplies, and staffing necessary to perform adequate local testing. Dashboard color coding (green, yellow or red) is dictated through consultation and professional judgement.

- II. **Ability to get local test results in timely manner (within 2 days or less).** This criteria is informed by LCPH Public Health Nurses. Under this criteria, LCPH Public Health Nurses identify whether or not test results are provided to LCPH within 48 hours of testing. Dashboard color coding will be green when test results are provided within 48 hours. Both yellow and red color coding is dictated by the professional judgement of LCPH Public Health Nurses.

- **CASE INVESTIGATION**

- I. **No Significant Increase in Confirmed COVID-19 Cases.** This criteria is informed by tracking local confirmed case trends, case Incidence, and the local test positivity rate. This data is then compared to the established benchmarks and the corresponding color coding is applied, as follows:

Confirmed Case Trend		
Benchmark *	Current Local Value	Metric
Green	Down	Two Week Trend in Confirmed Cases
Yellow	No Change	Two Week Trend in Confirmed Cases
Red	Up	Two Week Trend in Confirmed Cases
* Benchmark must be met for 2 weeks in a row		

Case Incidence		
Benchmark *	Current Local Value	Metric
Green	< 1	Cases/day/100K for the preceding 7 day period
Yellow	1 < 10	Cases/day/100K for the preceding 7 day period
Orange **	10 < 25	Cases/day/100K for the preceding 7 day period
Red	≥ 25	Cases/day/100K for the preceding 7 day period
* Benchmark must be met for 2 weeks in a row		
** Orange category is consistent with a July 1, 2020, Harvard Global Health Institute study titled “Key Metrics for COVID Suppression, A Framework for Policy Makers and the Public” but inconsistent with LCPH Dashboard benchmark colors (green, yellow, red). Professional judgement will be used when making decisions related to Case Incidence values falling within the Orange benchmark range.		

Test Positivity Rate **		
Benchmark *	Current Local Value***	Metric
Green	< 1%	Percent-positive for preceding 7 day period
Yellow	1% < 5%	Percent-positive for preceding 7 day period



Red	≥ 5%	Percent-positive for preceding 7 day period
<p>* Benchmark must be met for 2 weeks in a row</p> <p>** Johns-Hopkins Bloomberg School of Public Health “COVID-19 Testing: Understanding the Percent Positive”, August 10, 2020. This document defines percent positive and discusses the utility of this data to inform local decision making related to COVID-19.</p> <p>*** World Health Organization (WHO) “Public health criteria to adjust public health and social measures in the context of COVID-19: Annex to Considerations in adjusting public health and social measures in the context of COVID-19”, May 12, 2020. This document recommends a percent positivity rate below 5% for 2 weeks before Governments consider reopening. WHO further recommends lowering the benchmark in areas where SARS-CoV-2 transmission is deemed under control. Based on current and historic available local data specific to <i>test positivity</i>, the Green benchmark has been set at &lt;1% and Red benchmark is applicable to rates &gt; 5%. This document also defines comprehensive surveillance or testing necessary to adequately inform the local test positivity rate as 1/1000 population/week (Lewis and Clark County = 70 tests/week).</p>		

- II. **Type of Disease Exposure.** This criteria is informed by LCPH Public Health Nurses, and associated contact tracing team members, tracking the type of disease exposure for each local confirmed case. The relevant exposure data is then compared to the established benchmarks and the corresponding color coding is applied, as follows:

Type of Disease Exposure		
Benchmark *	Current Local Value	Metric
Green	>33%	Majority <i>Contact to a Known Case</i> exposure
Yellow	>33%	Majority <i>Travel-Related</i> exposure
Red	>33%	Majority <i>Unknown</i> exposure
* Benchmark must be met for 2 weeks in a row		

- III. **Average Number of Direct Contacts per Case.** This criteria is informed by LCPH Public Health Nurses, and associated contact tracing team members, tracking the number of close contacts identified for each local confirmed case. This data is then compared to the established benchmarks and the corresponding color coding is applied, as follows:

Average Number of Direct Contacts per Case		
Benchmark *	Current Local Value	Metric
Green	0 < 5	Average number of contacts per case/week
Yellow	5 < 10	Average number of contacts per case/week
Red	≥ 10	Average number of contacts per case/week
* Benchmark must be met for 2 weeks in a row		

- IV. **Severity of Local Disease.** This criteria is informed through LCPH consultation with SPH by determining the local hospitalization rate, which is the percentage of hospitalized cases among all individuals that test positive. This data is then compared to the established benchmarks and the corresponding color coding is applied, as follows:
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coding is applied, as follows: ***The applicable benchmarks and associated color coding remain under development.***

Severity of Local Disease (based on local hospitalization rate)		
Benchmark *	Current Local Value	Metric
Green	TBD	Percent of total cases hospitalized/week
Yellow	TBD	Percent of total cases hospitalized/week
Red	TBD	Percent of total cases hospitalized/week
* Benchmark must be met for 2 weeks in a row		

- **DISEASE SURVEILLANCE**

- I. **Evidence of coronavirus in wastewater.** This criteria is informed by wastewater surveillance/testing for SARS-CoV-2, the virus that causes COVID-19, within the Helena and East Helena municipal wastewater systems. Wastewater testing is conducted by Carroll College researchers and evaluation of the test results is coordinated between LCPH and local partners within the affected City governments. Wastewater testing results are compared to local confirmed and active case data providing public health officials with additional tools for 1) early detection of rising local infections, 2) monitoring overall community infection trends, and 3) confirmation of low infection rates as correlated with local diagnostic testing results. This information is included in the Dashboard in graphic form. Dashboard color coding (green, yellow or red) is based on professional judgement as dictated through consultation with affected partners. Development of quantitative benchmarks and associated color coding is under consideration as more data becomes available.
  
- II. **Sentinel screening of populations with no symptoms.** This criteria is informed by direct consultation between LCPH Public Health Nurses, the state Department of Public Health and Human Services, and local entities conducting the testing. Under this criteria, LCPH and affected partners evaluate whether or not adequate sentinel screening is occurring at local long-term care and assisted living facilities and other group homes, among local health care professionals (hospital and clinic staff), the general population (asymptomatic individuals only), and within local tourist communities. Dashboard color coding (green, yellow or red) is dictated through consultation with affected partners. Development of quantitative benchmarks and associated color coding is under consideration as more data becomes available.

- **COMMUNITY COMPLIANCE**

- I. **Total number of complaints related to non-compliance with orders and directives.** This criteria is informed by the LCPH Technical Assistance, Compliance, and Enforcement Team tracking the number of weekly complaints regarding compliance with applicable COVID-19 regulatory Directives and Orders.

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The number of weekly complaints is then compared to the established benchmarks and the corresponding color coding is applied, as follows:

Number of Weekly Complaints for Non-Compliance with Orders and Directives		
Benchmark *	Current Local Value	Metric
Green	$0 < 10$	Complaints/Week
Yellow	$10 < 20$	Complaints/Week
Red	$\geq 20$	Complaints/Week

\* Benchmark must be met for 2 weeks in a row

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

**BOARD AGENDA ITEM**

**Meeting Date**

**September 24, 2020**

**Agenda Item No.**

**4**

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

**AGENDA ITEMS:** Health Officer’s Report

**PERSONNEL INVOLVED:** Drenda Niemann, Health Officer

**BACKGROUND:** Ms. Niemann is providing a report on current Health Department issues.

**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						
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Ream						

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

**BOARD AGENDA ITEM**

**Meeting Date**

**September 24, 2020**

**Agenda Item No.**

**5**

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						
MacLaurin						
Murgel						
Ream						

**Attendance Record for the  
Lewis & Clark City-County Board of Health**

**FY 2021**

	Jul	Aug	Sept 3	Sept	Oct	Nov/Dec	Jan	Feb	Mar	Apr	May	Jun
Bedell	X	X	O									
Berg	X	X	X									
Collins	X	X	X									
Eck	O	X	X									
Hunthausen	O	O	X									
Johnson	X	X	X									
MacLaurin	X	X	X									
Murgel	X	O	X									
Ream	O	X	X									

**Legend:**

- X = Present
- X<sub>p</sub> = Present by phone
- = Not a member of the board at that time.
- O = Absent
- \* = No meeting held
- P = Strategic Planning Session
- T = Training

Andy Hunthausen-vice chair  
County Commissioner  
316 N. Park  
Helena, Montana 59623  
447-8304 (W) 447-8370 (Fax)  
E-mail: [ahunthausen@lccountymt.gov](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:rberg7867@icloud.com)

(3,d)  
Pleasure of East Helena City Council

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

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

Justin Murgel- chair  
2502 Gold Rush Ave.  
Helena, MT 59601  
422-9928 (H)  
E-mail: [Justin.Murgel@PacificSource.com](mailto:Justin.Murgel@PacificSource.com)

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

Jenny Eck  
730 Stuart St.  
Helena, MT 59601  
459-1082 (C)  
E-mail: [jennyeck4mt@gmail.com](mailto:jennyeck4mt@gmail.com)

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

Updated July 2020

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



# LEWIS AND CLARK CITY-COUNTY BOARD OF HEALTH

1930 Ninth Avenue  
Helena, MT 59601  
PH 406.457.8900  
Fax: 406.457.8990

## 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 MacLaurin	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 2021

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

July 23, 2020

August 27, 2020

September 3, 2020 (special session)

September 24, 2020

October 22, 2020

December 3, 2020

January 28, 2021

February 25, 2021

March 25, 2021

April 22, 2021

May 27, 2021

June 24, 2021

July 2020