

**PROCEEDINGS OF THE BOARD OF HEALTH  
SPECIAL MEETING  
MAY 14, 2020**

THE CUSTER COUNTY BOARD OF HEALTH MET BY TELECONFERENCE.

The meeting was called to order by board member Chair, Bill Canda, at 3:30 p.m. Roll call was taken and the following board members were present:

Bill Canda	Chair
Tom Flower	Vice-Chair
Jay Printz	Board member
Kelley Camper	Clerk to the Board
Clint Smith	Board Counsel

**AGENDA AMENDMENTS**

None

**APPROVAL OF MINUTES**

**MOTION by Tom Flower, to approve the minutes from the March 22<sup>nd</sup> BOH meeting. Motion carried unanimously.**

**BOARD MEMBERS REPORT**

Public Health Director, Elisa Livengood, reported that a few changes needed to be made to the waiver that was sent to the State. She should have approval by May 15<sup>th</sup>.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**LIFTING 14-DAY QUARANTINE FOR OUT OF STATE VISITORS**

**MOTION by Tom Flower, to authorize lifting Public Health Order # 20-05, pertaining to the 14-day out of state visitors quarantine, effective May 15<sup>th</sup> at 8:00 a.m. Motion carried unanimously.**

**PUBLIC COMMENT**

Chairman Canda recommended having the next BOH meeting on May 20<sup>th</sup> at 1:00 p.m.

Public Health Director, Elisa Livengood, stated that the WMV Saddle Club was trying to get funds from the Economic Recovery Task Force to go towards putting on the rodeo in July. She didn't feel this was an appropriate use of those funds. She would also like for the BOH to recommend to both the Saddle Club and the Fair Board that the rodeo and fair be cancelled for 2020. Chairman Canda requested this be put on the May 20<sup>th</sup> agenda.

Having no further business, the Board of Health adjourned at 4:20 p.m.

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BOH Chair, Bill Canda

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Attest:  
Clerk to the Board, Kelley S. Camper