



# Public Health

## Idaho North Central District



### Nez Perce County

215 10th Street  
Lewiston, ID 83501  
(208) 799-3100  
Fax (208) 799-0349

### Latah County

333 E Palouse River Drive  
Moscow, ID 83843  
(208) 882-7506  
Fax (208) 882-3494

### Clearwater County

105 115<sup>th</sup> Street  
Orofino, ID 83544  
(208) 476-7850  
Fax (208) 476-7494

### Idaho County

903 West Main  
Grangeville, ID 83530  
(208) 983-2842  
Fax (208) 983-2845

### Lewis County

132 N Hill Street  
P O Box 277  
Kamiah, ID 83536  
(208) 935-2124  
Fax (208) 935-0223

## MINUTES

### BOARD OF HEALTH MEETING

### September 20, 2018

### Nez Perce County Office

#### Board Members Present:

Dave McGraw, Chair  
Greg Johnson  
Connie Osborn, TC  
Rick Winkel  
Doug Zenner

#### Staff Present:

Carol Moehrle  
Mike Larson  
Rachael JeanBlanc  
Tara Macke  
Perri Larson  
Ed Marugg

#### Excused:

Mark Frei  
Dr. Jefferson

The September 20, 2018 Board of Health meeting was called to order at 1:30 p.m. by Chairman Dave McGraw.

Chairman McGraw asked for approval of the August 23, 2018 Board of Health Meeting minutes as mailed.

**MOTION: Greg Johnson moved and Rick Winkel seconded the motion to approve the August Board of Health Meeting minutes as mailed. Carried unanimously.**

#### Additional Agenda Items

NA

#### Public Comment

NA

### FINANCIAL REPORT

#### August FY 2019 Financial Report

Ms. JeanBlanc presented the May financial reports:

As of the August report, we are 16.67% of the way through this fiscal year. August revenue totaled \$329,074 with Year to Date revenue at \$1,196,492. This is 24.13% Actual incoming revenue of the budget for the FY. August Personnel expenses totaled \$267,381, with Year to Date Personnel at \$533,996 this is 14.66% of the budgeted amount for the FY. Operating Expenses for August are at \$123,644 with Year to Date at \$183,195 this is 18.43% of the budgeted amount.

**MOTION: Rick Winkel moved and Doug Zenner seconded the motion to approve the August Financials as presented. Carried unanimously.**

#### Write-Off Report

Ms. JeanBlanc presented the September write-off report of \$349. Discussion held.

**MOTION: Greg Johnson moved and Rick Winkel seconded the motion to approve the September write-off report as presented. Carried unanimously.**

## **BOARD UPDATES**

### Board & Administrator Article Review

Commissioner Zenner reviewed the articles addressing Board of Health roles and responsibilities as well as those for the Board Chairman. Discussion held.

### Trustee Updates

Commissioner Zenner reported that the Trustees will be meeting Tuesday, September 25<sup>th</sup> at 7 am at the Safari Inn Conference Room in Boise. One topic of discussion will be the fee for the contract between the Health Districts and IAC. Discussion held.

### Medicaid Expansion

Ms. Moehrle provided and reviewed information addressing Medicaid Expansion. The IAB and IAC have resolutions in support of Medicaid Expansion. Discussion held. The Board of Health for Public Health – Idaho North Central District supports providing health insurance coverage to those persons under sixty-five years of age whose modified adjusted gross income is less than 133% of the federal poverty level who are not otherwise eligible for any other health care coverage under the state plan, in order to ensure access to health care with the most cost effective service delivery system.

**MOTION: Doug Zenner moved and Rick Winkel seconded the motion to support Medicaid Expansion with the above provisions. Carried unanimously.**

### Board Member Updates

Commissioner McGraw reported that the next meeting with DEQ to discuss NMSW is in October; public comment ends September 25<sup>th</sup>. Syringa Trailer Park still has 3 residents; no water has been available for 3 months.

Commissioner Johnson reported Lewis County has a bed and breakfast adding 16 units; property is requesting Title 63-602NN property tax exemption.

Commissioner Zenner reported that the Nez Perce County Fair is going smoothly.

Commissioner Rick Winkel reported citizens in Clearwater County reporting concerns about the water table on Grangemont; experts have been notified and there is no need for concern.

Ms. Moehrle announced that the State Health Innovation Program (SHIP) contract will be ending in January of this year. Idaho Department of Health & Welfare are looking at writing a proposal to JFAC for additional funding to maintain some State efforts.

## **Director's Report**

### Building Projects Updates

Ms. Moehrle reported that we are in our new space. We are still having a few issues with the front doors which are being replaced. The building project is still under the bid amount. All HVAC units are being serviced. Commissioner Zenner complimented Ms. Moehrle and her staff for being very conscience with our dollars. Discussion held.

### Rural Crisis Response Update

Ms. Moehrle reported that we are still in contract negotiations with Idaho Department of Health & Welfare. From the beginning Region 2 has taken a unique approach, working with hospitals in each county already assisting in behavioral health crisis to be better equipped rather than utilizing one centralized facility for the entire rural region requiring long distance transports. Discussion held.

### Program Cost Report

Ms. Moehrle provided and reviewed the Program Cost Report. This report is done annually to show comparisons amongst the Health Districts. Discussion held.

### Flu Vaccine Charge

Mr. Larson reported that the cost of flu vaccine has risen from \$16.50 to \$17.33 per dose. Ms. Moehrle recommended that the fee remain at \$25.

**MOTION:** **Greg Johnson moved and Doug Zenner seconded the motion to approve the flu fee at \$25 as presented. Carried unanimously.**

### Strategic Plan Review

Ms. Macke provided the PH-INCD Strategic Plan Map which is what outlines PH-INCD's Strategic Plan's Vision, Mission, Core Values, Targeted Achievements and initiatives to achieve each of them. Ms. Macke also provided and reviewed handouts defining Health Equity and Equality opening a discussion on the possible inclusion of these terms in the Strategic Map. After much discussion, it was decided that this is something that has been done, but not in name and moving forward the term Health Equity and Health Inequities will be included within our Strategic Map in order to better incorporate them throughout everything we do at Public Health. Ms. Macke will revise the Strategic Map to reflect the discussion by the Board.

### New Emergent Issues

#### **Division Updates**

##### Environmental Health Update

Mr. Marugg reported on a Preparedness Exercise held September 19<sup>th</sup> with assisted living centers with water shortage scenario. Mr. Marugg also reported that some illegal sewers are being investigated; staff are working with those individuals to correct the issues. Mr. Marugg reported four bats that have been tested; none have tested positive to date.

##### Family and Community Health Update

Mr. Larson reported that we have received our flu vaccine and look forward to being in your counties and long term care centers. We will start vaccinating staff and families next week.

##### Office Services

Ms. Larson business as usual.

##### HR/PIO

Due to scheduling conflicts, the Board agreed to reschedule 2019 IAB for June 19<sup>th</sup> & 20<sup>th</sup> at our Lewiston Office. Ms. Macke will continue to research meeting details and send out new "Save the Date" cards to the other Districts.

#### **Executive Session per IC 74-206 (i)**

**MOTION:** **At 3:31 p.m. Doug Zenner moved and Greg Johnson seconded the motion to enter Executive Session per IC 74-206 (i). Roll call Doug Zenner, Dave McGraw, Rick Winkel, and Greg Johnson. Carried unanimously.**

Executive Session adjourned at 3:36 p.m.

**NEXT MEETING:** Thursday, October 25<sup>th</sup>, 2018 the Board meeting will begin at 1:30 pm at the Public Health office in Nez Perce County.

**MEETING ADJOURNED:** 3:47 p.m.



Dave McGraw  
Board Chairman

Attest: 

Carol Moehrle, Director  
Secretary to the Board

Board Minutes approved on October 25, 2018.

