



Public Health

Idaho North Central District



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MINUTES

BOARD OF HEALTH MEETING

December 12, 2019

Nez Perce County Office

Board Members Present:

Dave McGraw, Chair
Greg Johnson
Connie Osborn(TC)
Dr. Jefferson
Doug Zenner
Rick Winkel

Staff Present:

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

Excused:

Mark Frei

Guests:

Representative Bill Goesling, Representative Thyra Stevenson, Senator David Nelson

The December 12, 2019 Board of Health meeting was called to order at 9 a.m. by Chairman McGraw.

Chairman McGraw asked for approval of the October 31, 2019 Board of Health Meeting and Budget Hearing minutes as mailed.

MOTION: Greg Johnson moved and Rick Winkel seconded the motion to approve the October Board of Health Meeting and Budget Hearing minutes. Carried unanimously.

FINANCIAL REPORT

October FY 2020 Financial Report

Ms. JeanBlanc presented the October financial reports:

As of the October report, we are 30.77% of the way through this fiscal year. October revenue total \$318,097 with Year to Date revenue at \$1,975,953. This is 37.59% Actual incoming revenue of the budget for the FY. October Personnel expenses totaled \$2,674,490, with Year to Date Personnel at \$2,674,490 this is 28.06% of the budgeted amount for the FY. Operating Expenses for October are at \$76,387 with Year to Date at \$956,756 this is 24.85% of the budgeted amount.

November FY 2020 Financial Report

Ms. JeanBlanc presented the November financial reports:

As of the November report, we are 42.31% of the way through this fiscal year. November revenue totaled \$360,229 with Year to Date revenue at \$2,920,697. This is 44.44% Actual incoming revenue of the budget for the FY. November Personnel expenses totaled \$361,642, with Year to Date Personnel at \$2,312,848 this is 37.79% of the budgeted amount for the FY. Operating Expenses for November are at \$39,967 with Year to Date at \$916,789 this is 27.98% of the budgeted amount.

MOTION: Doug Zenner moved and Dr. Jefferson seconded the motion to approve the October and November Financials as presented. Carried unanimously.

Write-Off Report

Ms. JeanBlanc presented the October write-off report of \$196 and November write-off report of \$60. Discussion held.

MOTION: **Connie Osborn moved and Rick Winkel seconded the motion to approve the November write-off reports as presented. Carried unanimously**

BOARD UPDATES

Board & Administrator Article Review

Commissioner Zenner reviewed the article addressing 'Board members spring surprises at board meetings', it is important for the director and board to reinforce a "no surprises" rule for communication.

Commissioner Zenner also reviewed three ways to stress board confidentiality; the Confidentiality Policy will be provided and reviewed in January. Discussion held.

Board Member Updates

Dr. Jefferson reported that the Idaho WWAMI program has a rate of return with over 50 percent of its graduates returning to Idaho and many choosing a career in primary care medicine, locating their practices in the non-metropolitan areas. SRCC received a grant allowing them to serve three days per week with a Nurse Practitioner.

Connie Osborn, Gritman Hospital reported that they continue to provide education regarding Crisis Center capabilities. Gritman Hospital has hired 13 new physicians.

Commissioner Zenner reported that Nez Perce County Courthouse is proceeding on task. Solid waste recycling costs have increased due to extra homes and individuals not recycling.

Commissioner Johnson reported a highly publicized conflict occurring in Lewis County between the City of Kamiah and the EMTs. They are working very hard to find a solution as this service is essential to both residents and travelers.

Commissioner Winkel reported that Clearwater County is seeing an increase in EMS calls. Clearwater County and Clearwater Valley Hospital are still working toward a hospital ownership agreement.

Director's Report

Crisis Centers Update

Ms. Moehrle provided and reviewed in detail the first Rural Crisis Center Network report covering July through October of 2019. Moving forward, if patients have Medicaid, Optum will be billed for visits. Billing Optum should offset the cuts in funding to the Crisis Centers across the State. Discussion held.

Health and Welfare is closing their Behavioral Health Units across the State; services will end in June prior to fiscal year 2021.

Upcoming Legislation

Ms. Moehrle reminded the Board that the Governor's holdback for FY20 is \$8,800 as well as a \$200 holdback from the Citizen Review Panel. The District Directors wrote a statement to the Governor's Office that each of the Public Health Districts will work with its Board of Health to develop and implement a plan to reduce personnel and/or operating costs as necessary to accommodate the general fund reductions for both FY2020 and FY2021, we will seek ways to reduce costs while maintaining critical services to the public we serve. Discussion held.

Grants

Ms. Moehrle reported that Public Health has received two mini grants from the LCV Healthcare Foundation. Public Health received a \$40,000 grant for a Senior Quality of Life Initiative, hoping to keep seniors in their homes longer by assessing their homes and also provide cognitive screenings at the Fit and Fall centers to get

a baseline. Public Health also received a \$40,000 grant to address jail after care training referral and Medicaid enrollment to prevent recidivism. Discussion held.

New and Emergent Issues

A food establishment, the Emperor of India King Thai Restaurant, was destroyed due to fire Monday evening, December 9th. The fire is under investigation. Discussion held.

Legislative Luncheon

Ms. Moehrle welcomed the Legislators and thanked each of them for attending; introductions were made. Ms. Moehrle provided an overview of our vision, mission and values.

Millennium Fund Tobacco Cessation Update

Ms. Moehrle reported that the Health Districts receive \$750,000; District 2 receives \$75,200. District 2 saw 278 tobacco cessation clients, statewide 3,350 were seen. District 2 accounts for a high number of youth due to the Idaho Youth Academy as well as WIC moms; numbers continue to increase as Vaping is now included as well. We have received Millennium Funds since 2002. Discussion held.

Home Visiting Update

Ms. Kayla Sprenger, Community Health Program Manager, provided and reviewed in detail a Parents as Teachers infographic detailing the numbers since the beginning of services in 2015. Parents as Teachers is a client-centered program, meeting the client where they are to help provide an understanding of their ACEs and the impact of those ACEs to help build resiliency. Discussion held.

Citizen Review Panel Update

Mr. Larson provided and reviewed in detail an infographic addressing the Citizen Review Panel. The Citizen Review panel is tasked with reviewing cases brought under the child protective act that have been open in the corresponding district court, or other appropriate local jurisdiction, longer than 120 days. Discussion held.

Red Tape Reduction Act

Mr. Marugg reported that IDAPA 41 Title 08 Chapter 01 Appeal from Administrative Decision and Request for Hearing, the section which governed the rules on appeals procedures in Environmental Health was removed. August 8, 2019, an Appeals Policy was written and approved by the Board of Health to establish informal proceedings to be utilized to hear contested Environmental Health cases/decisions. Discussion held.

NEXT MEETING: Thursday, January 23, 2020 the Board meeting will begin at 9:00 am at the Public Health office in Nez Perce County.

MEETING ADJOURNED: 11:05 a.m., Legislative Luncheon from 11:30 a.m. to 1 p.m.



Dave McGraw
Board Chairman

Attest: 

Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on January 23, 2020

