



# Public Health

## Idaho North Central District



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**Idaho County**  
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### MINUTES

#### BOARD OF HEALTH MEETING

#### March 26, 2020

#### Nez Perce County Office via ZOOM due to COVID-19

#### Board Members Present:

Dave McGraw, Chair  
Greg Johnson  
Connie Osborn  
Dr. Jefferson  
Doug Zenner  
Rick Winkel  
Mark Frei

#### Staff Present:

Carol Moehrle  
Mike Larson  
Rachaell JeanBlanc  
Perri Larson  
Ed Marugg

#### Excused:

Tara Macke

#### Guests:

The March 26, 2020 Board of Health meeting was called to order at 9:10 a.m. by Chairman McGraw.

Chairman McGraw asked for approval of the February 27, 2020 Board of Health Meeting minutes as mailed

**MOTION: Doug Zenner moved and Greg Johnson seconded the motion to approve the February Board of Health Meeting. Carried unanimously.**

#### FINANCIAL REPORT

##### February FY 2020 Financial Report

Ms. JeanBlanc presented the February financial reports:

As of the February report, we are 66.67% of the way through this fiscal year. February revenue total \$440,098 with Year to Date revenue at \$4,119,337. This is 78.36% Actual incoming revenue of the budget for the FY. February Personnel expenses totaled \$256,290 with Year to Date Personnel at \$2,170,215 this is 58.38% of the budgeted amount for the FY. Operating Expenses for February are at \$53,763 with Year to Date at \$500,811 this is 39.34% of the budgeted amount.

**MOTION: Rick Winkel moved and Dr. Jefferson seconded the motion to approve the February Financials as presented. Carried unanimously.**

##### Write-Off Report

Ms. JeanBlanc presented the February write-off report of \$855. Discussion held.

**MOTION: Greg Johnson moved and Doug Zenner seconded the motion to approve the February write-off reports as presented. Carried unanimously**

Budget Amendment

Move to amend budget from \$5,385,493 to \$5,585,494 adjustment of \$200,000, included moving Restricted Funds for Public Health Emergency to budget.

**MOTION:** Greg Johnson moved and Rick Winkel seconded the motion to amend the budget from \$5,385,493 to \$5,585,494 as presented. Carried unanimously

**Director's Report**

COVID-19 Updates

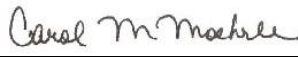
Ms. Moehrle provided a situational COVID-19 update.

**NEXT MEETING:** Thursday, April 23, 2020 the Board meeting will begin at 9:00 am at the Public Health office in Nez Perce County via ZOOM due to COVID-19.

**MEETING ADJOURNED:** 10:18 a.m.



\_\_\_\_\_  
Dave McGraw  
Board Chairman

Attest: 

\_\_\_\_\_  
Carol Moehrle, Director  
Secretary to the Board

*Board Minutes approved on* April 23, 2020.