



Public Health

Idaho North Central District



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Latah County
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MINUTES

BOARD OF HEALTH MEETING

May 28, 2020

Nez Perce County Office via ZOOM due to COVID-19

Board Members Present:

Mark Frei
Greg Johnson
Connie Osborn
Dr. Jefferson
Doug Zenner
Rick Winkel

Staff Present:

Carol Moehrle
Mike Larson
Rachaell JeanBlanc
Perri Larson
Ed Marugg

Excused:

Dave McGraw

Guests:

The May 28, 2020 Board of Health meeting was called to order at 9:18 a.m. by Vice-Chair Dr. Jefferson.

Vice-Chair Dr. Jefferson asked for approval of the April 23, 2020 Board of Health Meeting minutes as mailed.

MOTION: Connie Osborn moved and Rick Winkel seconded the motion to approve the April Board of Health meeting minutes. Carried unanimously.

FINANCIAL REPORT

April FY 2020 Financial Report

Ms. JeanBlanc presented the April financial reports:

As of the April report, we are 80.77% of the way through this fiscal year. April revenue total \$345,924 with Year to Date revenue at \$5,585,494. This is 87.46% Actual incoming revenue of the budget for the FY. April Personnel expenses totaled \$260,681 with Year to Date Personnel at \$2,687,208 this is 70.39% of the budgeted amount for the FY. Operating Expenses for April are at \$37,705 with Year to Date at \$596,303 this is 50.83% of the budgeted amount.

MOTION: Greg Johnson moved and Doug Zenner seconded the motion to approve the April Financials as presented. Carried unanimously.

Write-Off Report

Ms. JeanBlanc presented the April write-off report of \$601. Discussion held.

MOTION: Doug Zenner moved and Rick Winkel seconded the motion to approve the April write-off reports as presented. Carried unanimously

Director's Report

COVID-19 Updates

Ms. Moehrle provided a situational COVID-19 update. Contact tracing continues and is currently funded through the Epidemiology contracts, eventually this may be funded by the CARES Act. Public Health has inquired with both WWAMI students as well as LCSC nursing students to fulfill future contact tracing needs. Several staff have also completed Contact Tracing training.

Board Member Reports

Trustee Update

Ms. Moehrle reported that 2020 IAB will be held via ZOOM Thursday, June 11, 2020. The Business Meeting agenda was provided in the meeting packet; the meeting will begin at 12 p.m. Ms. Macke will email further information as it is received.

Board & Administrator Article Review

Board Member Updates

Connie Osborn, Latah County Representative, reported that they are still in Incident Command monitoring numbers and trying to secure on-site testing. Several social gatherings are taking place in Latah County. Gritman continues to work closely with the U of I to secure COVID-19 testing.

Dr. Jefferson reported that the WWAMI program is working with the U of I to establish safe classes and clinicals.

Commissioner Winkel reported that Clearwater County has reopened with limited people, social distancing, and shields. Also, currently working on securing more EMT/Paramedics.

Commissioner Zenner reported that Nez Perce County has removed hand washing stations and will be providing masks and sanitizer for those entering their buildings as well as extra cleanings.

Environmental Health Update

Mr. Marugg reported that the Environmental Health staff are working with restaurants to reopen; 175 reopening checklists (35%) have been received. The Public Health Preparedness Planner, Ryan Bender, is leaving us to work as a Field Officer for the Idaho Office of Emergency Management.

Family & Community Health Division Administrator

Mr. Larson reported that contact tracing and investigations continue. The majority of those being contacted are very cooperative. The individuals are followed for fourteen days after their last contact with known case. If there are multiple people in a household and you have an initial case, you will follow all members for fourteen days. If someone else develops symptoms, the clock restarts for all members of that family.

Mr. Larson provided details on the two kinds of tests that are available for COVID-19: viral tests and antibody tests. A viral test tells you if you have a current infection and antibody test tells you if you had a previous infection. Discussion held.

Mr. Larson reported that immunization appointments are starting back up.

Office Services

Ms. Larson reported that staff are providing WIC services remotely and staff are doing well. We have all staff meetings via teleconference twice a week.

HR/PIO

Ms. Macke reported that Human Resources is quite busy in preparation for hiring vacant and new positions. As for Public Information, media requests continue to come in, some in the form of Public Records Requests.

Executive Session per IC 74-206 (b,d,i)

MOTION: At 9:50 a.m. Doug Zenner moved and Rick Winkel seconded the motion to enter Executive Session per IC 74-206 (b,d,i). Roll call Greg Johnson, Mark Frei, Rick Winkel, Connie Osborn and Doug Zenner. Carried unanimously.

Executive Session adjourned at 10:02 a.m.

NEXT MEETING: Thursday, June 25, 2020 the Board of Health meeting will begin at 9:00 a.m. at the Public Health office in Nez Perce County via ZOOM due to COVID-19.

MEETING ADJOURNED: 10:32 a.m.



Dave McGraw
Board Chairman

Attest: 

Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on June 25, 2020.