



Public Health

Idaho North Central District



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

Clearwater County
105 115th Street
Orofino, ID 83544
(208) 476-7850
Fax (208) 476-7494

Idaho County
903 West Main
Grangeville, ID 83530
(208) 983-2842
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Lewis County
132 N Hill Street
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MINUTES BOARD OF HEALTH MEETING May 27, 2021

Nez Perce County Office via ZOOM due to COVID-19

Board Members Present:

Denis Duman
Greg Johnson
Connie Osborn
Rick Winkel
Doug Zenner
Dave McGraw

Staff Present:

Carol Moehrle
Mike Larson
Rachael JeanBlanc
Perri Larson
Sherise Jurries
Kayla Moehrle

Excused:

Guests:

The May 27, 2021, Board of Health meeting was called to order at 9:00 a.m. by Vice-Chairman Zenner.

Public Health – Idaho North Central District has created a Board of Health email for public comment. Comments in response to and agenda item for a specific meeting date must be received 24 hours in advance of the applicable meeting to all for routing and board member review. Individuals may also mail comments to Public Health. Viewing of the meeting may take place live via YouTube. No comments were received.

Chairman McGraw asked for approval of the April 22, 2021, Board of Health Meeting minutes as mailed.

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

FINANCIAL REPORT

April FY 2021 Financial Report

Ms. JeanBlanc presented the April financial reports:

As of the April report, we are 84.62% of the way through this fiscal year. April revenue total \$483,349 with Year-to-Date revenue at \$5,866,037. This is 94.26% Actual incoming revenue of the budget for the FY. April Personnel expenses totaled \$439,810 with Year-to-Date Personnel at \$3,220,533 this is 79.26% of the budgeted amount for the FY. Operating Expenses for April are at \$42,185 with Year to Date at \$679,167 this is 68.28% of the budgeted amount.

MOTION: Denis Duman moved, and Rick Winkel seconded the motion to approve the April Financials as presented. Carried unanimously.

Write-Off Report

Ms. JeanBlanc presented the May write-off report of \$280. Discussion held.

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

Board Reports

Board & Administrator

Commissioner Johnson reviewed the article regarding considerations when hiring an interim Executive Director. Discussion held.

Trustee Updates

Commissioner Johnson reported that HB316 passed. The amendment may include an implementation date of March 2022. Commissioner Johnson encouraged others to reach out to their Representatives and Senators to ensure that Public Health is protected in the future. Discussion held.

Idaho Association of District Boards of Health annual conference will be held June 17, 2021 at 1:30 pm. via ZOOM. Proxy's will be emailed if you are unable to attend.

Director's Report

Board of Health Budget Committee

Ms. Moehrle reported that further discussion for new Budget Committee which is composed of the Chair of each of the County Commissions will be saved for the fiscal year coming forward.

COVID-19

Regional Data Tool for Determining Health Alert Levels

Ms. Moehrle reviewed the PH-INCD Data Dashboard. Ms. Moehrle asked if the commissioners would like to continue to receive the daily updates provided for each of their counties; the commissioners requested a weekly update rather than a daily update.

Latah County is requesting to move back to GREEN; the Board of Health is supportive. Discussion held.

MOTION: Connie Osborn moved, and Dave McGraw seconded the motion to move Latah County back to Green. Carried unanimously.

COVID-19 Vaccination Update

Ms. Moehrle reported that vaccine clinics are slow. We have an overall vaccination rate in adults of 37%. Latah County is leading with 46%, Lewis County has 38%, Nez Perce County 34%, Clearwater County 33%, and Idaho County 25%. Latah County has surpassed 16,000 doses given and most of those by Gritman Hospital.

Ms. Osborne reported that Gritman Hospital has given over 13,000 vaccines. Gritman is going to step back from the mass clinics and push vaccine to area clinics.

Public Health is now providing clinics once per week due to the slowing demand. Public Health has met with all the school districts to discuss vaccine clinics and the philosophy is that these children are safer in a bigger clinic allowing for closer monitoring.

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

MOTION: At 10:05 a.m. Greg Johnson moved, and Rick Winkel seconded the motion to enter Executive Session per IC 74-206 (b, d, f). Roll call Dave McGraw, Doug Zenner, Greg Johnson, Rick Winkel, Denis Duman, and Connie Osborn. Carried unanimously.

Executive Session adjourned at 10:14 a.m.

MOTION: Motion by Greg Johnson, seconded by Rick Winkle to increase the Director's salary by 6% now and review again after March 2022. Carried unanimously.

MOTION: Motion by Denis Duman, seconded by Rick Winkle to move the Board of Health meeting to in-person meetings beginning in June 2021. Carried unanimously.

PH-INCD will continue to offer zoom connectivity for these meetings for board members unable to travel to be in-person. Two board members are unable to attend June's meeting so we will look to combine June, July, and August meetings at a later date.


Commissioner Zenner complimented the Board of Health for their leadership this past year during COVID.

NEXT MEETING: Thursday, August 26, 2021, at 9:00 a.m. at the Public Health office in Nez Perce County via ZOOM due to COVID-19.

MEETING ADJOURNED: 10:30 a.m.



Dave McGraw
Board Chairman

Attest: 

Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on August 26, 2021.