



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 115th 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

Legislative / Board of Health Meeting

December 08, 2022

Nez Perce County Office

Board Members Present:

Denis Duman
Greg Johnson (virtual)
Dr. Jefferson
Doug Zenner
Connie Osborn(virtual)

Staff Present:

Carol Moehrle
Mike Larson
Rachael JeanBlanc
Kayla Sprenger
Sherise Bruce

Excused:

Rick Winkel
Dave McGraw
Tara Macke
Perri Larson

Guests:

Rep. Lori McCann
Sen. Cindy Carlson
Sen. Dan Foreman

At 1:00 pm the Board of Health was joined in person by Representative Lori McCann, and Senator Cindy Carlson, and Senator Foreman joined via zoom.

Ms. Moehrle and Commissioner Zenner welcomed our legislators and thanked them for joining the Board for this meeting. Ms. Moehrle provided an overview of our mission, vision, and values.

Ms. Moehrle shared a few highlighted programs for legislator's information.

These included:

- Districting Law Changes as of 2020
- Crisis Center work in District 2, being led by Joyce Lyons
- Overview of Millennium funding Public Health receives for tobacco cessation and vaping

Mr. Larson gave an update on Communicable Disease activity with trends from 2017-2022.

Ms. Bruce gave an update on the food program and possible changes in food fees.

Ms. Sprenger gave an update on the Parents as Teachers Home visiting program as well as the Vaping and Millennium Fund tobacco cessation programs.

The time was then turned over to the legislators to share their insights into this upcoming legislative session.

Representative McCann shared that she has been asked to carry a bill removing fentanyl strips from illegal possession in Idaho Code. Discussion held on thoughts and ideas on this possible change. Ms. Moehrle will share with Representative McCann legal research that has been collected on this topic.

Senator Carlson shared that she is working on amendments to 37-2732b regarding marijuana. She also shared that she would be voting against any vaccine mandates if that comes forward this year. Senator Foreman shared that he was here to listen today and had no update.

Both Representative McCann and Senator Carlson voiced support for removing food fees from Statute if Local PH finds a sponsor.

At 2:00 p.m. Legislators left the Board of Health meeting to attend another community meeting.

The December 8, 2022, Board of Health meeting was called to order at 2:00 p.m. by Chairman Doug Zenner.

Public Health – Idaho North Central District has created a Board of Health email for public comment. Comments in response to an agenda item for a specific meeting date must be received 24 hours in advance of the applicable meeting for routing and board member review. No comments were received.

Chairman Zenner asked for approval of the October 27, 2022, Board of Health Meeting minutes as mailed.

MOTION: Denis Duman moved, and Dr. Jefferson seconded the motion to approve Board of Health meeting minutes as presented. Carried unanimously.

FINANCIAL REPORT

October FY 2023 Financial Report

October financial reports:

As of the October report, we are 34.62% of the way through this fiscal year. October revenue total \$653,311 with Year-to-Date revenue at \$2,383,671. This is 33.47% Actual incoming revenue of the budget for the FY. October Personnel expenses totaled \$334,269 with Year-to-Date Personnel at \$1,452,667 of the budgeted amount for the FY. Operating Expenses for October are at \$41,661 with Year to Date at \$297,419 this is 27.63% of the budgeted amount.

MOTION: Greg Johnson moved, and Denis Duman seconded the motion to approve the October Financials as presented. Carried unanimously.

Write-Off Report

NA

Board Reports

Board & Administrator

Commissioner Johnson reviewed the article 'Many reasons for boards to invest in strategic planning, experts say.' Per Board request, Strategic Planning will begin in February with the new Commissioners onboarding. Discussion held.

Trustee

Commissioner Johnson reported the Executive Council meeting, the topic of discussion was Food Fees. IAC is supportive of the Food Fee Resolution; however, they will not be carrying it forward. Districts will be meeting with legislators in search of a sponsor. Discussion held.

Idaho Association of District Boards of Health (IAB) annual meeting is June 8th and 9th in Coeur d' Alene.

Director's Report

Building Update

Ms. Moehrle reported that Allwest has been on site to assess the issues in the Grangeville office. Initially they had thought that core drilling may be necessary to level the building, however, after further assessment this will not be necessary. Allwest is willing to test again in the Spring to reassess.

District Director Succession Policy

Ms. Moehrle provided the Succession Policy for the second reading. Discussion held.

MOTION: Dr. Jefferson moved, and Greg Johnson seconded the motion to approve District Director Succession Policy as presented. Carried unanimously.

Rural Crisis Center/Youth Crisis Center Network Update

Ms. Moehrle reported that Crisis Center Project Manager, Joyce Lyons had applied for grant monies through the Department of Correction for a Youth Crisis Center. The intent was to have these function similar to the decentralized adult centers. Unfortunately, we did not receive this grant.

COVID-19 Update

Mike Larson, Division Administrator, provided a brief update on COVID-19. Public Health continues to have clinics to provide COVID vaccine.

Environmental Health Update

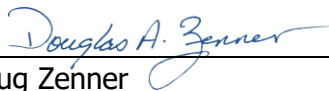
Sherise Bruce, Environmental Health Director, reported that the 2023 Food Permit Renewals are being collected. Septic Installer trainings are taking place in each of our counties.

Community Health Update

Kayla Sprenger, Community Health Program Manager, provided and reviewed Parents as Teachers data.

NEXT MEETING: Thursday, January 26, 2023, at 2:30 p.m. at the Public Health office in Nez Perce County.
The meeting will be available via ZOOM and in person.

MEETING ADJOURNED: 2:55 p.m.



Doug Zenner
Board Chairman

Attest: 
Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on January 26, 2022.