



Public Health

Idaho North Central District



Nez Perce County
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Fax (208) 799-0349

Latah County
333 E Palouse River Drive
Moscow, ID 83843
(208) 882-7506
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Clearwater County
105 115th Street
Orofino, ID 83544
(208) 476-7850
Fax (208) 476-7494

Idaho County
903 West Main
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(208) 983-2842
Fax (208) 983-2845

Lewis County
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Kamiah, ID 83536
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MINUTES

Board of Health Meeting

January 26, 2023

Nez Perce County Office

Board Members Present:

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

Staff Present:

Carol Moehrle
Mike Larson
Rachaell JeanBlanc
Kayla Sprenger
Sherise Bruce
Tara Macke
Perri Larson

Excused:

Guests:

The January 26, 2023, Board of Health meeting was called to order at 2:30 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 December 8, 2022, Board of Health Meeting minutes as mailed.

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

FINANCIAL REPORT

December FY 2023 Financial Report

December financial reports:

As of the December report, we are 50% of the way through this fiscal year. December revenue total \$381,787 with Year-to-Date revenue at \$3,241,646. This is 45.51% Actual incoming revenue of the budget for the FY. December Personnel expenses totaled \$334,786 with Year-to-Date Personnel at \$2,121,626 of the budgeted amount for the FY. Operating Expenses for December are at \$79,270 with Year to Date at \$412,343 this is 38.31% of the budgeted amount.

MOTION: Denis Duman moved, and Tom Lamar seconded the motion to approve the December Financials as presented. Carried unanimously.

Write-Off Report

NA

Board Reports

Board & Administrator

Commissioner Johnson reviewed the articles 'Invest in board education, not just orientation, for improved performance' and 'Keep in mind how board decisions are made'. Discussion held.

Trustee

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

Director's Report

Public Health Orientation

Ms. Moehrle provided a high-level overview of Public Health, reviewing our history, budget cycles, office locations, programs by division, Board of Health By-laws, and policies.

Future Opioid Funding

The Janssen and Distributor Settlement Agreements require a report to be filed every six months of any expenditure of opioid settlements funds outside of the uses set forth in Exhibit A of Idaho's Allocation Agreement.

Public Health has not expended any of the settlement funds outside of the uses set forth in the Agreement and did not need to submit a report.

On January 20, 2023, we were made aware of pending opioid settlements with the chain pharmacies Walmart, Walgreens, and CVS and opioid manufacturers Teva and Allergan. The total settlement amount for PH-INDC will be \$10,340.99.

COVID-19 Update

Mike Larson, Division Administrator, provided a brief update on respiratory diseases to include COVID-19, RSV and influenza. Hospitals are also seeing an increase in GI illnesses.

Environmental Health Update

Sherise Bruce, Environmental Health Director, reported that the Environmental Health has been working with food establishments in Lewiston to help them operate under the recent Boil Order due to the failed reservoir.

Community Health Update

Kayla Sprenger, Community Health Program Manager, reported that Public Health will be adding a new Fit & Fall proof class site in Moscow. Staff are providing tobacco/vaping awareness on the U of I campus. Staff are also providing vaping and opioid prevention education in the schools.

Office Services

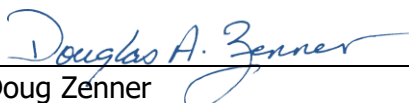
Ms. Larson reported business as usual.

Human Resources

Ms. Macke reported business as usual.

NEXT MEETING: Thursday, March 16, 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: 3:55 p.m.



Doug Zenner
Board Chairman

Attest: 

Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on March 16, 2022.