



Public Health

Idaho North Central District

Nez Perce County 215 10 th 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 105 115 th Street Orofino, ID 83544 (208) 476-7850 76-7494	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
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MINUTES
BOARD OF HEALTH MEETING
January 31, 2013
Nez Perce County Office

Board Members Present:

Don Davis, Chair
Doug Zenner
Dave McGraw
John Allen
Rose Gehring
Dr. Mannschreck

Staff Present:

Carol Moehrle
Mike Larson
Adam Dawson
Perri Larson
Tara Biesecker

Excused:

Shirley Greene

Guests:

The January 31, 2013 Board of Health meeting was called to order by Chairman Don Davis at 1:30 p.m.

Chairman Davis asked for approval of the December 13, 2012 Board of Health meeting minutes as mailed.

MOTION: Doug Zenner moved and Rose Gehring seconded the motion to approve the December 13, 2012 Board of Health minutes as mailed out. Carried unanimously.

Public Comment

No public in attendance.

FINANCIAL REPORT

Monthly FY 2013 Financial Report

Mr. Dawson presented the December financial reports:

As of the December report, we are 50% of the way through this fiscal year. December revenue totaled \$193,784, with Year to Date revenue at \$1,987,420. This is 46.04% of the budget amount for the FY. December Personnel expenses totaled \$227,913, with Year to Date Personnel at \$1,470,230 this is 49% of the budgeted amount for the FY. Operating

Expenses for December are at \$43,406 with Year to Date at \$392,653 this is 44% of the budgeted amount.

Statement of Accounts was reviewed with no further questions.

MOTION: Doug Zenner moved and John Allen seconded the motion to approve the December Finance report. Carried unanimously.

Write-Off Report

Mr. Dawson presented the January 1, 2013 write off report of \$688. Discussion held.

MOTION: Dr. Mannschreck moved and Rose Gehring seconded the motion to approve the January write off report. Carried unanimously.

BOARD UPDATES

Board and Administrator

Mrs. Moehrle led a discussion on the article review.

NALBOH Update

Mrs. Greene is currently at a NALBOH meeting.

Trustee Update

Mrs. Moehrle stated that the Trustees have had two teleconferences.

Board Member Updates

Mrs. Gehring reported on her December 18, 2012 meeting with the Idaho County Commissioners. As a result, the Network of Care website has been added as a resource on their homepage. Also, they have agreed to spray the thistles near our Idaho County office.

Director's Report

JFAC Budget Review

Rene LeBlanc, District 5 Director presented at JFAC January 17, 2013 along with Gooding County Commissioner and Trustee Tom Faulkner. Discussion held.

Cash Balance Report

Ms. Moehrle presented the Cash Balance Report for 2013 along with a letter from Idaho Association of District Directors addressed to Budget and Policy Analyst Matthew Ellsworth. Mr. Ellsworth had requested this information after the Public Health Trust Fund budget presentation at JFAC on January 17, 2013. Strategic Planning numbers were also included. Discussion held.

Shingles Vaccine Update

Mrs. Moehrle reported that at the Board's request, a small amount of the Shingles Vaccine has been purchased and available. Mr. Dawson requested the Board of Health approve this as an addition to the previously approved fee schedule.

MOTION: Rose Gehring moved and Doug Zenner seconded the motion to approve the addition of the Shingles Vaccine to the previously approved 2013 Fee Schedule. Carried unanimously.

Community Health Assessment Update

Ms. Moehrle provided handouts detailing results from the CHA survey. Discussion held.

Environmental Health Update:

Mr. Marugg was absent as he was attending an Extreme Weather/Climate Change Conference in Washington D.C. Program details were provided in Division Updates prior to meeting.

Family and Community Health Update

Mr. Larson updated the board on ILI in District 2.

Mr. Larson reported on the abrupt onset of the INH shortage; meaning that treatment for some TB patients could be disrupted in mid-course. U.S. isoniazid (INH) production has been interrupted, and stocks are dwindling. The Idaho Division of Public Health's tuberculosis program is not able to order additional INH at this time. In addition to a critical shortage of 300 mg tablets, the stocks of 100 mg tablets in some localities are reportedly being depleted. An initial forecast date for restoring INH production has been extended from late January 2013 to as late as March 2013; however, the forecasts are unstable and vary by company.

An alternative treatment regimen for LTBI, when the infecting M. tuberculosis is believed to be INH resistant, or when the patient cannot tolerate INH, is rifampin administered for 4 months, either self-administered or directly observed. This regimen has been adopted for routine use by some U.S. TB program directors. Rifampin treatment for LTBI is much more expensive than INH, and all rifampin orders to the Division of Public Health's tuberculosis program for treatment of LTBI must be pre-approved until further notice.

Office Services Update

Mrs. Larson provided an update on flu vaccine provided to date; 1871 adult and 353 child. County employees accounting for 231.

Executive Session

MOTION: At 3:30 a motion made by Doug Zenner to go into executive session per Idaho Code 67-2345 (b) to discuss legal matters. Seconded by Rose Gehring. Roll call vote taken from Don Davis, Dr. Mannschreck, John Allen and Dave McGraw. Carried unanimously.

NEXT MEETING: February 28, 2013 at 1:30 pm in the Nez Perce County Office.

MEETING ADJOURNED: 3:50 p.m.



Don Davis
Board Chairman

Attest: 
Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on 01-31-2013 .