



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
February 28, 2013
Nez Perce County Office

Board Members Present:

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

Excused:

Mike Larson
 Perri Larson

Staff Present:

Carol Moehrle
 Ed Marugg
 Adam Dawson
 Tara Biesecker

Guests:

The February 28, 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 January 31, 2013 Board of Health meeting minutes as mailed.

MOTION: Doug Zenner moved and Rose Gehring seconded the motion to approve the January 31, 2013 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 January financial reports:

As of the January report, we are 58.33% of the way through this fiscal year. January revenue totaled \$673,092, with Year to Date revenue at \$2,660,512. This is 68.29% of the budget amount for the FY. January Personnel expenses totaled \$229,650, with Year to Date Personnel at \$1,699,880 this is 57% of the budgeted amount for the FY. Operating

Expenses for January are at \$38,031 with Year to Date at \$430,684 this is 48% of the budgeted amount.

Statement of Accounts was reviewed with no further questions.

MOTION: Shirley Greene moved and Doug Zenner seconded the motion to approve the January Finance report. Carried unanimously.

Write-Off Report

Mr. Dawson presented the February 1, 2013 write off report of \$1,403. Discussion held.

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

BOARD UPDATES

Board and Administrator

Mrs. Greene led a discussion on Board leadership and how it influences new member behavior. Also discussed, was the importance of Board commitment.

NALBOH Update

Mrs. Greene reviewed the most recent NALBOH News Brief. Also reminding Board members to save the date for the 21st Annual NALBOH Conference "Responsible Governance for a Brighter Public Health Future" August 14-16, 2013 in Salt Lake City, Utah.

Trustee Updates

Mrs. Moehrle provided an update on the State Budget Appropriation as well as the Millennium Fund. The Health Districts' Budget Appropriation was set at \$8,232,500 and the Millennium Fund awarded the Districts \$500,000. These funds will be distributed by the approved distribution formulas.

Board Member Updates

Mrs. Greene reported on her recent trip to Honduras.

Director's Report

Legislative Issues Review

S1073 Immunization Registry, permit IRIS to send immunization data from IRIS to providers electronic medical records to be automatically updated if patient gets vaccinated elsewhere; allow IRIS to participate in health data exchange; clarify that IRIS is not only for children, but also includes adult immunization data who have not opted-out; and remove the responsibility of IDHW to delete information on individuals who have opted-out of IRIS in other data systems such as providers' electronic medical records, after initial reporting from IRIS to another system. Discussion held.

S1059 Venereal Disease/Incarcerated Population, the purpose of this minor modification is to update the venereal disease examination and testing process of Idaho's incarcerated population from mandatory to opt-in testing upon release. Discussion held.

H0179 State Health Insurance Exchange, establishes a state-created, market-driven, health insurance exchange that will facilitate the selection and purpose of individual and small employer health benefit plans, while ensuring legislative oversight over the creation of the exchange to ensure individual rights and state sovereignty. Discussion held.

Resolution to Support Medicaid Expansion

Mrs. Moehrle provided copies of the Resolution of Support For Medicaid Expansion in Idaho. The Board was supportive agreeing to wait for further clarification.

SmokeFree Idaho

SmokeFree Idaho is a coalition of individuals and organizations advocating for everyone's right to breathe clean air. This organization is requesting a state-wide endorsement from all health districts.

MOTION: Dr. Mannschreck moved and Rose Gehring seconded the motion to endorse SmokeFree Idaho. Carried unanimously.

Budget Assumptions FY14

Mrs. Moehrle asked that the discussion be moved to March.

Facility Inspections

Mrs. Moehrle reported that each of our facilities were recently inspected by the State with great reviews. Chairman Davis, with support from the Board, requested an email be sent thanking all staff.

PHAB Accreditation

Mrs. Moehrle reported that the first public health departments in the country received notice of their accreditation on February 28, 2013. This accreditation is valid for five years. These health departments have exhibited great courage in putting forth their work for peer review against national standards. PHAB is proud of them for being leaders in this area.

District 7

Mrs. Moehrle was pleased to report that Geri Rackow has been chosen as the new Public Health Director for District 7. District 7 Board of Health members interviewed seven applicants before choosing in-house candidate Geri Rackow. Prior to being offered the Director position, Mrs. Rackow was Deputy Director as well as Public Information Officer.

IAB

Mrs. Moehrle requested that the Board consider attendance of the June IAB conference in Pocatello in order to start making travel arrangements.

Division Updates

Environmental Health Update

Mr. Marugg's staff provided on-site sewage system installer training in February in the Nez Perce County office. It was very well attended. Another course will be taught in the Idaho County office in March.

Mr. Marugg reported that the Idaho Department of Water Resources is considering expanding the current Lindsay Creek Groundwater Management area to encompass Lewiston, the Lewiston Orchards and most of the Lewiston Plateau including lands located approximately 5 miles south of Tammany Creek. Discussion held.

Mr. Marugg also reported on his attendance at Extreme Weather Conference. Mr. Marugg will email the National Climate Assessment.

Family and Community Health Update

In Mr. Larson absence, Mrs. Moehrle reported that the hospitals are seeing less ILI. Further details provided in Division Updates.

Office Services Update

Mrs. Larson was absent.

NEXT MEETING: March 28, 2013 at 12:00 pm in the Latah County Office.

MEETING ADJOURNED: 3:35 p.m.



Don Davis
Board Chairman

Attest: _____
Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on 2-28-2013.