



Public Health

Idaho North Central District



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MINUTES

BOARD OF HEALTH MEETING

January 25, 2018

Nez Perce County Office

Board Members Present:

Dave McGraw, Chair
Greg Johnson
Rick Winkel
Doug Zenner
Connie Osborn via TC
Mark Frei

Staff Present:

Carol Moehrle
Mike Larson
Rachael JeanBlanc
Tara Macke
Perri Larson
Ed Marugg

Excused:

Dr. Jefferson

Guests:

The January 25, 2018 Board of Health meeting was called to order at 1:30 p.m. by Chairman Dave McGraw. Chairman McGraw asked for approval of the December 14, 2017 Board of Health Meeting minutes as mailed.
MOTION: Rick Winkel moved and Greg Johnson seconded the motion to approve the December 14, 2017 Board of Health Meeting minutes as mailed. Carried unanimously.

FINANCIAL REPORT

December FY 2018 Financial Report

Ms. JeanBlanc presented the December financial reports:

As of the December report, we are 50% of the way through this fiscal year. December revenue totaled \$228,029 with Year to Date revenue at \$2,074,480. This is 47.99% Actual incoming revenue of the budget for the FY. December Personnel expenses totaled \$376,053, with Year to Date Personnel at \$1,773,424 this is 46.68% of the budgeted amount for the FY. Operating Expenses for December are at \$46,502 with Year to Date at \$472,970 this is 54.29% of the budgeted amount.

MOTION: Mark Frei moved and Doug Zenner seconded the motion to approve the December Financials as presented. Carried unanimously.

Write-Off Report

Ms. JeanBlanc presented the December write-off report of \$1,424. Discussion held.

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

Cash Balance Report

Ms. JeanBlanc provided and reviewed the Cash Balance Report for all seven Health Districts. Discussion held.

Mileage Rate

Ms. JeanBlanc received notice that the State of Idaho will not be changing the mileage reimbursement rate to the Federal rate this year. Since the Board has approved us to follow State reimbursement rates, we will remain at \$0.53 per mile.

Audit Report

Ms. JeanBlanc reported that the DRAFT FY14 and FY15 Audit Report has been completed and is expected to be released soon. Discussion held.

BOARD UPDATES

Board and Administrator

Mr. Zenner reviewed the article 'Prevent Board/Administrator: Clarify Who Does What'. Mr. Zenner took the opportunity to compliment the Board and staff; both clearly understand their roles and responsibilities.

Trustee Updates

Mr. Zenner reported on the Executive Council Conference Call held January 12th. DRAFT legislation for IC39-411 was provided for review. Discussion held. Mr. Zenner recommended that the Board of Health write another letter to Representative Blanksma expressing our continued opposition to this draft legislation. Such letter was written and signed by all Board members and Ms. Moehrle will send to Representative Blanksma on behalf of the Board. An in person Trustee Meeting will be held in Boise on February 6th.

Region II Behavioral Health Board Update

Region II BHB meetings are held the 2nd Thursday of every month from 1:30 – 3:30 pm. Members are selected in accordance to Idaho Code 39-3130 totaling 22 members. Discussion held.

Board Member Updates

Mr. Greg Johnson provided and reviewed copies of an email correspondence between the EPA and Senator Dan Johnson regarding non-municipal solid waste. It was specifically mentioned twice that the main enforcement would be citizen lawsuits against the landfills if found out of compliance. Discussion held.

Mr. Zenner, Department of Water Resources is having issue with one of the two wells they would like to drill and monitor in the Craig Mountain area.

Chairman McGraw reported that Syringa Trailer Court will be closing June 5th. There are approximately 142 residents still living there in approximately 30 homes as well as hundreds of cats and dogs.

Director's Report

Building Projects Updates – Review of Cost Projections

Ms. Moehrle provided and reviewed a Budget Estimate prepared by Kenaston Corporation. Discussion held.

MOTION: Doug Zenner moved and Rick Winkel seconded the motion to approve the budget Estimate provided by Kenaston Corporation. Carried unanimously.

Legislative Updates

Ms. Moehrle provided and reviewed DRAFT legislation addressing Chapter 57 Tobacco 21, Idaho Code Section 18-4117 (Right to Breastfeed), HB337 changes to the Behavioral Health Board, and Plan First Idaho. The Board also discussed Senator Dan Foreman's bill to nullify the use of the form for parents to opt out of child immunizations published in the Lewiston Morning Tribune.

Ms. Moehrle provided and reviewed the funding request for Region II's Rural Crisis Response. This is a decentralized crisis response approach to be delivered in five local hospitals. This would decrease hospital and jail costs, insurance could be billed, reduced staffing costs, decreased county transportation and indigent costs, decreased State Catastrophic Health Fund Costs. The Governor has recommended funding for three crisis centers this year. Discussion held.

Division Updates

Environmental Health Update

Mr. Marugg provided and reviewed the Cost Data for Food Inspection Program Fiscal Year 2017 reports for all seven Health Districts using information provided by the Health Districts and projected fees that were assembled by the Health District 3 staff. The Health Districts are considering increasing the fees associated

with the food protection and inspection program. Historically the legislature and industry has been comfortable with fees being 1/3 food industry, 1/3 State and 1/3 counties. A workgroup has been assembled consisting of health district staff, a district Board of health representative, the State Division of Health and Welfare Food protection program, and industry representatives. Currently the fees are in State Statute, discussions are being held to move food fees to IDAPA or to allow the fees to be set by the Boards of Health. Discussion held.

Family and Community Health Update

Mr. Larson reported on the 2012 Washington State pertussis epidemic and the Tdap vaccine effectiveness. The conclusion being that Tdap protection wanes within 2 to 4 years. Lack of long-term protection after vaccination is likely contributing to increases in pertussis among adolescents. Discussion held.

Mr. Larson also provided an update on current influenza deaths in Idaho. There have been 39 deaths to date and we are only half way through the influenza season.

Office Services

Ms. Larson reported that staff are preparing for the move.

HR/PIO

Ms. Macke reported business as usual.

NEXT MEETING: Thursday, February 22, 2018 at 1:30 pm at the Public Health office in Nez Perce County.

MEETING ADJOURNED: 3:04 p.m.



Dave McGraw
Board Chairman

Attest: 

Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on 2-22-2018 .

