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“Healthy People in Healthy Communities”

**Central District Health Department
Board of Health Meeting
707 N. Armstrong Pl, Boise, ID 83704
Friday, March 24, 2017 ~ 8:30 a.m. to 11:00 a.m.**

Board Members

Present: Dr. Ted Epperly, MD, V-Chair; Betty Ann Nettleton, RN; and Dr. Jane Young, DNP
Absent: Steven F. Scanlin, JD, Chair; Comr. Elt Hasbrouck, Trustee; Comr. Laura Baker; and
Rep. Megan Blanksma

Staff

Russell A. Duke, District Director	Donna Mahan, Recorder	Bonnie Spencer
Rob Howarth	Kris Spain	Patty Kennings

Call Board of Health Meeting to Order – Ted Epperly, MD

Dr. Ted Epperly, Board Vice-Chair, called Central District Health Department (CDHD) Board of Health meeting to order at 8:39 a.m.

Board of Health Minutes for February 10, 2017 – Ted Epperly, MD

The February 10, 2017 CDHD Board of Health minutes stand approved as presented.

FY 2017 Financial Report – Bonnie Spencer

The FY 2017 Budget to Actual for February 2017 report reflects that we are 67% through the FY 2017 budget year. Total revenues are at 74% of the budget. Fees are at 77%; contracts are at 68%; and county contributions are at 97%. Total expenditures are at 64%. Personnel cost is at 66%. Operating cost is at 59%; and capital cost is at 22%. The FY 2017 Cash Balance Statement and Reserve Report at the end of February reflects a total cash balance of \$4,095,140; the reserve fund designation is \$2,325,983 with a cash balance of \$1,769,157.

FY 2018 Budget Guidance – Russell Duke

In preparation of developing the proposed FY 2018 budget, the Board supported building in a 3% overall merit salary increase for our employees and a 3% increase in funding from the counties.

Sign By-Laws Update – Ted Epperly, MD

Following up from the February 10 Board of Health meeting, Board Members who were present signed the approved CDHD Bylaws.

Trustee Report – Russell A. Duke

Russ provided a history of the changes made to the state general funding formula, bringing us to HB 80 and the recent Board of Trustees meeting. The Board of Trustees agreed on a formula to present to their respective Board for review. The proposed formula was reviewed, but without a quorum, no action was taken by the board. The formula will be presented again at the April 14 meeting.

SERVING ADA, BOISE, ELMORE AND VALLEY COUNTIES

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Break – Ted Epperly, MD

Resolutions – Russell Duke

The Board discussed creating a resolution on Idaho's religious exemptions. After some discussion, they decided to focus on population public health issues versus individual rights. Staff will prepare two resolutions for review at the April Board meeting—increase the alcohol tax and education around prescription drug abuse in preparation for the annual Association of District Boards of Health meeting.

Director's Report – Russell Duke

Budget Hearing

The Budget Hearing will be on May 19 at the Armstrong office and chaired by Ada County Commissioner Dave Case.

IADBH Conference

Eastern Idaho Public Health will host this year's annual Idaho Association of District Boards of Health meeting in Idaho Falls on June 8 and 9. Materials will be available mid-April.

NALBOH

The 2017 NALBOH meeting, "Celebrating Innovations in Board Governance: the Past, Present and Future", conference will be in Cleveland, Ohio on August 2 – 4. Please let Donna know by the April Board meeting if you plan on attending.

Adjournment – Ted Epperly, MD

No further business was brought before the Board; meeting adjourned at 10:53 a.m.

Respectfully submitted:



Steven F. Scanlin, Board Chair

4/14/17
Date


Russell A. Duke, Secretary