CENTRAL DISTRICT HEALTH DEPARTMENT

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"Healthy People in Healthy Communities"

Central District Health Department Board of Health Meeting
707 N. Armstrong Place, Boise, Idaho
Friday, March 15, 2019 ~ 8:30 a.m. to 12:00 p.m.

Minutes

Board Members
Betty Ann Nettleton, RN, Chair
Rep. Megan Blanksma, Vice Chair (Absent)
Comr. Elt Hasbrouck, Trustee
Comr. Laura Baker (Absent)
Dr. Ted Epperly, MD
Steven F. Scanlin, JD
Dr. Jane Young, DNP

Guest
Anne Dillion

Staff
Russell A. Duke, District Director
Rob Howarth
Jamie Larsen
Brandon Atkins
Donna Mahan, Recorder
Kris Spain
Dawn Irons
Charlie Charlton
Bonnie Spencer
Tara Fouts
Chakoma Haidari

Call Board of Health Meeting to Order – Betty Ann Nettleton
Betty Ann Nettleton, Board Chair, called Central District Health Department (CDHD) Board of Health meeting to order at 8:30 a.m.

Board of Health Minutes for February 15, 2019 – Betty Ann Nettleton
The February 15, 2019 Board of Health minutes stand approved as distributed.

Opioid Use Disorder Prevention: Update – Tara Fouts
Tara Fouts, Health Education Specialist, presented an overview of the work we are doing to prevent opioid abuse and overdose deaths. The Drug Overdose Prevention Project focuses on prescription opioids and how they are distributed along with prescriber education in primary care clinic offices. The new Valley County Opioid Response Project-Planning (VCORP) is focusing on strategies to implement for prevention, treatment, and recovery of substance use disorder.

Infant and Early Childhood Mental Health – Jamie Larsen
Jamie Larsen, Behavioral Health Clinician, shared an overview of our recently developed infant and early childhood mental health program. Our primary focus is conducting in-home visits that are family/household member-focused, complementing our Parents as Teachers home visiting services. Jamie played a key role in us passing our Optum audit at 100%.

FY 2019 Financial Reports – Bonnie Spencer
The FY 2019 Budget to Actual February report reflects that we are 67% through this budget fiscal year. Total revenues are at 73% of the budget. Fees are at 74%; contracts are at 63%; and county contributions are at 98%. Total expenditures are at 58%. Personnel costs are at 65%. Operating costs are at 55%; and capital costs are at 39%. The FY 2019 Cash Balance Statement and Reserve Report at the end of February reflects a total cash balance of $5,312,533; the reserve fund designations are $3,869,756 with a cash balance of $1,442,777.

FY 2020 Budget Guidance – Russell A. Duke
Russ requested guidance from the Board in preparation for developing the proposed FY 2020 budget.

Motion: Dr. Ted Epperly made a motion for a 3% increase in the county contribution and a 3% overall merit pay increase be included in the proposed FY2020 budget; seconded by Steve Scanlin; all in favor; motion carried.

Tour of Phase 1 Remodel – Charlie Charlton
Charlie Charlton, Facilities Manager, along with Brandon Atkins, PHS Program Manager, led a tour of the work completed thus far in Phase 1 of our remodel.

Executive Council Update/2019 Legislation – Commissioner Elt Hasbrouck
The Board discussed the following 2019 legislative bills that affect public health:

- H249 – Medicaid Expansion: Amends existing law to expand Medicaid to cover Idahoans in the coverage gap.
- H109 – Maternal Mortality Review Team: Establish a Maternal Mortality Review Committee under the state Department of Health and Welfare. Passed both the House and Senate.
- H120 – Opt-in Sex Education Bill: Requires a child's parents or guardians to opt in to sex or sexuality education programs in schools. Passed House.
- H133 – Immunization Exemptions Bill: Amends existing law to require day care and school facilities to inform parents that they can opt out of vaccinations for their children. No Hearing.
- H151 – Food Establishment Fee Bill: The bill will provide two phased increases in food establishment license fees (2020 and 2022) and allow the districts to charge additional fees. Passed both the House and Senate; sent for governor's signature.
- H200 – Public Health District Appropriation Bill: This includes the budget for the public health districts, the millennium fund appropriation for tobacco cessation, funding for Citizen Review Panels that we oversee, and funding for the Western Idaho Community Health Collaborative. Passed the House and Senate.

Resolutions for IADBH 2019 – Russell A. Duke
In preparation for the Idaho Association of District Boards of Health (IADBH) business meeting, the Board requested that a resolution be developed about gun locks as it relates to Idaho's high suicide rate, requiring gun dealers to provide gun locks with gun purchases and requiring health care providers to ask about guns in the home. They also requested that the current Tobacco 21 resolution be updated.

State Home Visiting Funds – Russell A. Duke
Russ shared with the Board how the home visiting funds are being divided across the seven health districts and how this influences each district's ability to meet the needs of their community.

Citizen Review Panel Funds – Russell A. Duke
Jaime Aanensen and Alexis Pickering support our district's Citizen Review Panel (CRP). The CRP is responsible for reviewing all foster care cases open greater than 120 days and making recommendations to the

Department of Health and Welfare for opportunities to improve the system. The Board discussed how all seven districts receive the same amount of funding, although the workload varies substantially.

District Director's Report – Russell A. Duke

- Leadership in Public Health Award: The Board discussed two possible candidates to receive the award.
- Idaho Association of District Boards of Health Annual Conference: Please let Donna know by April 12 if you plan on attending. The conference is June 19 and 20 in Lewiston.
- Annual Review: Russ's annual review will be done during the April 12 meeting.
- May Meetings: The Budget Hearing and Board of Health meeting will be on May 10 at our Mountain Home office, starting at 10 a.m. During the Board meeting, elections for the three board member offices will take place.

Adjournment – Betty Ann Nettleton

No further business was brought before the Board; meeting adjourned at 11:54 a.m. Next meeting will be held on Friday, April 12, 2019.

Attest:

Betty Ann Nettleton
Board Chair

Russell A. Duke, District Director
Secretary to the Board

Board Minutes approved on 4/12/19.