

Central District Health Board of Health Meeting
707 N Armstrong Place, Boise | WebEx Meeting
Friday, May 15, 2020 | 10:00 a.m.

Join by Phone: [+1-408-418-9388](tel:+14084189388) | Join by Video System or Application: 963476968@cdhd.webex.com

Minutes

Attendees:

Board of Health Members:

Betty Ann Nettleton, RN (Ret.), Chair
Rep. Megan Blanksma, Vice Chair
Comr. Elt Hasbrouck, Trustee

Ted Epperly, MD
Comr. Diana Lachiondo
Comr. Ryan Stirn

Jane Young, DNP

Staff:

Russell A. Duke, District Director
Donna Mahan, Recorder
Bonnie Spencer
Kris Spain

Rob Howarth
Mike Reno
Kimberly Link
Natalie Bodine

Christine Myron
Natasha Ferney
Michele Hanrahan
Dustin Howard

Call Board of Health Meeting to Order

Betty Ann Nettleton, Board Chair, called Central District Health (CDH) Board of Health meeting to order at 10:10 a.m.

Board of Health Minutes for April 17, 2020

The April 17, 2020 Board of Health minutes stand approved as distributed.

COVID-19 Update – Natalie Bodine, Christine Myron, and Kimberly Link

Natalie, Christine, and Kimberly updated the Board on COVID-19. We have seen a reduction in calls through the emergency call centers at this time. We continue to see an increase in cases. Updates are on website:

<https://www.cdhd.idaho.gov/dac-coronavirus.php>.

FY-2020 Financial Report – Bonnie Spencer

The FY-2020 Budget to Actual for April 2020 report reflects that we are 83% through this budget fiscal year. Total revenues are at 87% of the budget, excluding reserve funding. Fees are at 96%, contracts are at 82%, and county contributions are at 100%. Total expenditures are at 80%. Personnel costs are at 80%. Operating costs are at 75%, and capital costs are at 87%. The FY-2020 Cash Balance Statement and Reserve Report at the end of April reflect a total cash balance of \$3,680,660; the reserve fund designations are \$1,993,342 with the undesignated cash balance of \$1,687,318.

FY-2021 Proposed Fees – Bonnie Spencer

Bonnie Spencer reviewed our proposed fees for Family and Clinic Services and Environmental Health Services.

MOTION: Commissioner Elt Hasbrouck made a motion to approve the Family and Clinic Services and Environmental Health Services fees as presented. Seconded by Dr. Jane Young; no further discussion. Motion carried.

District Director's Report – Russ Duke

2020 Idaho Association of District Boards of Health (IADBH) Annual Conference: Due to COVID-19, the IADBH Business meeting may be held virtually on June 11.

NALBOH Conference: The NALBOH Conference has been cancelled for 2020.

Adjournment – Betty Ann Nettleton

No further business was brought before the Board; meeting adjourned at 11:40 a.m. Next meeting will be held on Friday, August 21, 2020, via WebEx.

Attest:



Betty Ann Nettleton
Board Chair



Russell A. Duke, District Director
Secretary to the Board

Board Minutes approved on July 14, 2020.