

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES
707 N Armstrong Place, Boise, ID | Video Conference
Tuesday, July 14, 2020 at 4 p.m.

Note: Due to COVID 19, meetings of the Board for the remainder of 2020 will be held via video conference unless otherwise noted.

View meetings live at: <https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecYkXarw/>

I. IN THE MATTER OF CALL TO ORDER

Betty Ann Nettleton, Board Chair, called the Central District Health (CDH) Board of Health meeting to order at 4:00 p.m.

II. IN THE MATTER OF ROLL CALL

The Board of Health members were identified by roll call: Betty Ann Nettleton, RN (Ret), Chair; Rep. Megan Blanksma, V- Chair; Commissioner Elt Hasbrouck, Trustee; Comr. Diana Lachiondo; Jane Young, DNP; Ted Epperly, MD; and Comr. Ryan Stirm (joined meeting late)

Others present were CDH staff members Russell A. Duke, District Director, and Donna Mahan, Recorder; Mike Kane, CDH's Legal Counsel; staff of Saint Alphonsus Health System, Steven Nemerson, MD

ACTION ITEMS:

III. CHANGES TO THE AGENDA

No changes were made to the agenda.

IV. NEW BUSINESS

1. *Vote on Minutes on May 15, 2020 Board Meeting*

Hearing no changes to the May 15, 2020 Board of Health meeting minutes, the minutes stand approved by voice vote: Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, Commissioner Elt Hasbrouck, and Representative Megan Blanksma stated aye. Motion carried.

2. *Vote on Minutes on July 7, 2020 Board Meeting*

Hearing no changes to the July 7, 2020 Board of Health meeting minutes, the minutes stand approved by voice vote: Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, Commissioner Elt Hasbrouck, and Representative Megan Blanksma stated aye. Motion carried.

3. *Discussion on Face Coverings as a Means to Reduce Coronavirus Transmission*

Dr. Steven Nemerson, Chief Clinical Officer from Saint Alphonsus Health System, shared with the Board and the community that hospitals are seeing an increase of COVID patients. We have learned more about the virus over the last four months. One being, people who have had COVID can be re-infected. Another is that face coverings do make a difference to slow the spread, up to 85% when all individuals are wearing masks. As a community working together for the common good until an effective vaccine is available, we can practice three key things: wearing face coverings, practicing physical distancing of 6 feet or more, and handwashing/disinfecting.

4. *Vote on amendments to Central District Health Board of Health Bylaws*

Motion: Representative Megan Blanksma moved to approve Central District Health bylaws as presented. Commissioner Elt Hasbrouck seconded the motion. By voice vote, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, Commissioner Elt Hasbrouck, and Representative Megan Blanksma stated aye. Motion carried.

5. *Discussion and Vote to approve amending Regular Board of Health Meeting Schedule*

Amending current Board schedule to reflect additional weekly Tuesday meetings for the remainder of the calendar year.

Motion: Dr. Ted Epperly moved to approve the amended Board of Health meeting schedule as presented. Commissioner Diana Lachiondo seconded the motion. By voice vote, Commissioner Ryan Stirm (indicated in chat box), Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, Commissioner Elt Hasbrouck, and Representative Megan Blanksma stated aye. Motion carried.

6. *Discussion and Vote regarding potential actions to protect life, health, and safety within the District as to the COVID 19 Pandemic, to include potential amendments to current public health orders for Ada County and consideration of orders for other counties or communities that include but not limited to mandating face coverings for the counties within Public Health District 4.*

Discussion took place regarding updating the current Orders to include requiring face coverings for Ada County and the consequences of not amending the current Orders. Noting that more education and PR is currently needed across the District.

Motion: Dr. Ted Epperly made a motion that, "in addition to the existing Orders that are now in effect, that Central District has on the books, that we now require every person to wear a face covering in Ada County that completely covers the person's nose and mouth when the person is in a public place and others are present and physical distancing of 6 feet cannot be maintained." Commissioner Diana Lachiondo seconded the motion. By voice vote, Commissioner Ryan Stirm, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Commissioner Elt Hasbrouck voted aye; and Representative Megan Blanksma voted no. Motion carried. In clarification for the District Director, the intent of the Board is for these new Orders to be effective immediately.

V. ADJOURNMENT

The next Board meeting will be Tuesday, July 21 at 4 p.m. No further business was brought before the Board; meeting adjourned at 5:56 p.m. by a motion.

Motion: Commissioner Elt Hasbrouck made a motion to adjourn the meeting; seconded by Commissioner Diana Lachiondo. By voice vote, Commissioner Ryan Stirm, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, Commissioner Elt Hasbrouck and Representative Megan Blanksma voted aye. Motion carried.

Attest:


Betty Ann Nettleton
Board Chair


Russell A. Duke, District Director
Secretary to the Board

Board Minutes approved on July 21, 2020.