
CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES
707 N Armstrong Place, Boise, ID | Video Conference
Tuesday, July 28, 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/UC4LJ1BM5Jv3zccznYkXarw/>

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: Commissioner Ryan Stirm; Commissioner Elt Hasbrouck, Trustee; Jane Young, DNP; Ted Epperly, MD; Commissioner Diana Lachiondo; Representative Megan Blanksma, V-Chair; and Betty Ann Nettleton, RN (Ret)

Others present were CDH staff members Russell A. Duke, District Director, and Donna Mahan, Recorder; Mike Kane, CDH's Legal Counsel; Debbie Critchfield, president of the Idaho State Board of Education; Jim Foudy, superintendent of McCall-Donnelly Schools; and David Reinhart, assistant superintendent of Kuna School Services

ACTION ITEMS:

III. CHANGES TO THE AGENDA

The amended agenda added two guest speakers: Jim Foudy, superintendent of McCall-Donnelly Schools; and David Reinhart, assistant superintendent of Kuna School Services.

Motion: Commissioner Diana Lachiondo made a motion to approve the July 28, 2020 amended agenda to include presentations by Jim Foudy and David Reinhart; seconded by Dr. Jane Young. By voice vote, Commissioner Ryan Stirm, Commissioner Elt Hasbrouck; Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Representative Megan Blanksma voted aye. Motion carried.

IV. NEW BUSINESS

1. Vote on minutes from July 21, 2020 Board meeting
The minutes stand approved as presented.

Motion: Commissioner Elt Hasbrouck made a motion to approve the July 21, 2020 Board of Health minutes as presented; seconded by Dr. Jane Young. By voice vote, Commissioner Ryan Stirm, Commissioner Elt Hasbrouck; Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Representative Megan Blanksma voted aye. Motion carried.

2. Discussion on Idaho Back to School Framework and school readiness by Debbie Critchfield, president of the

Idaho State Board of Education; Jim Foudy, superintendent of McCall-Donnelly; and David Reinhart, assistant superintendent of Kuna School Services

Debbie Critchfield, president of the Idaho State Board of Education; Jim Foudy, superintendent of McCall-Donnelly; and David Reinhart, assistant superintendent of Kuna School Services shared a high-level overview of what schools are working through in order to offer education to students in the fall. The state board of education supports local school boards on their decisions on how to best educate students in their respective school districts and have provided guidance for doing this as safe as possible during the pandemic. The local school boards look to public health as consultants regarding the current category of community spread and providing assistance with operation plans.

3. 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 within Public Health District 4

Discussion took place on the proposed draft modifications of the original orders to give clarification that the face covering mandate for Ada County includes all K-12 schools, universities, colleges and technical schools, both public and private. Based on legal counsel, the board agreed that child care facilities would not be included as drafted until further vetting took place and would be discussed at a later date.

Motion: Dr. Ted Epperly made a motion to accept the proposed draft orders as written, minus "child care facility". Commissioner Diana Lachiondo seconded the motion. By voice vote, Commissioner Ryan Stirm, and Representative Megan Blanksma voted no. Motion carried.

V. ADJOURNMENT

The next Board meeting will be Tuesday, August 4 at 4 p.m. No further business was brought before the Board; meeting adjourned at 5:55 p.m. by a motion.

Motion: Dr. Jane Young made a motion to adjourn the meeting; seconded by Commissioner Elt Hasbrouck. By voice vote, Commissioner Ryan Stirm, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, 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 August 4, 2020.