

**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES**  
707 N Armstrong Place, Boise, ID | Syringa Room  
Tuesday, September 1, 2020 at 5:15 pm

**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/UC4LJ1BM5Jv3zczeYkXarw/>

**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 5:15 pm.

**II. IN THE MATTER OF ROLL CALL**

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

Others present were CDH staff members Russell A. Duke, District Director; Kimberly Link, Communicable Disease Control Manager; and Donna Mahan, Recorder.

**ACTION ITEMS:**

**III. CHANGES TO THE AGENDA**

No motion required.

**IV. NEW BUSINESS**

**1. *Vote on minutes from August 21, 2020 Board meeting***

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

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

The Board discussed changing the meeting start time from 4:00 pm to 5:15 pm, canceling the September 8 meeting, and changing the meeting location to Ada County Courthouse due to safety and operation efficiencies. After a lengthy discussion, the Board of Health meetings will remain hosted at the Armstrong office for now.

**Motion:** Dr. Ted Epperly made a motion to cancel the Board of Health meeting on September 8. Seconded by Representative Megan Blanksma. By voice vote, Representative Megan Blanksma, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, and Commissioner Diana Lachiondo voted aye. Motion carried.

**Motion:** Commissioner Elt Hasbrouck made a motion to move Tuesday's meetings start time from 4:00 pm to 5:15 pm. Seconded by Representative Megan Blanksma. By voice vote, Representative Megan Blanksma, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, and Commissioner Diana Lachiondo voted aye. Motion carried.

**3. *Review of COVID-19 metrics for Criteria for Determining Quarantine and Restriction Orders for Ada County, by Kimberly Link, Communicable Disease Control Manager***

Kimberly Link reviewed the Central District Health Ada County Criteria Summary handout. The summary reflects the past two weeks starting with August 17. The disease trends show downward trend over the past two weeks and the

hospital trends show decreasing trend for non-ICU admissions but increasing trend for ICU Admissions over the past two weeks.

4. **Discussion regarding action on current Ada County orders based on the Criteria for Determining Quarantine and Restriction Orders metrics report.**

No action will be taken at this time.

5. **Discussion regarding criteria for current Valley County orders in regard to an action at a future meeting to make them more strict or less strict.**

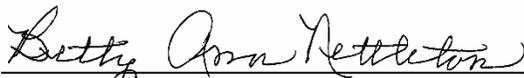
No action will be taken at this time. It was noted that the city of McCall extended their mandate mask order until September 18. After the 18<sup>th</sup>, the Board will review the Valley County orders.

V. **ADJOURNMENT**

The next Board meeting will be Thursday, September 3 at 5:15 pm. The Board adjourned at 6:52 pm by a motion.

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

**Attest:**

  
Betty Ann Nettleton  
Board Chair

  
Russell A. Duke, District Director  
Secretary to the Board

Board Minutes approved on September 22, 2020.