

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Thursday, September 3, 2020 | 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/UC4LJ1BM5Jv3zczechYkXarw/>

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; Ted Epperly, MD; Jane Young, DNP; Commissioner Diana Lachiondo; Commissioner Elt Hasbrouck, Trustee; and Betty Ann Nettleton, RN (Ret), Chair.

Others present were CDH staff members Russell A. Duke, District Director, and Donna Mahan, Recorder; Mike Kane, CDH Legal Counsel; and David Leroy, Attorney and seven clients.

ACTION ITEMS:**III. CHANGES TO THE AGENDA**

Approved as posted.

IV. NEW BUSINESS

1. *Hearing on Petition to Reopen Bars*
 - A. *Presentation by Petitioners and Questions from Board*
 - B. *Presentation by District Staff and Questions from Board*
 - C. *Responses to Board and Questions by Petitioners and Staff*

Dave Leroy, Attorney for Certain Bars, presented his case by first providing a timeline on how we arrived at bars closing in Ada County on June 24 and reviewed conditions listed in the petition that the bars will put into place as preventive measures for both employees and customers of the bars.

Russ Duke, District Director, stated that he and his staff have worked with Mr. Leroy and the bar owners to put together the agreement. Mr. Duke believes that it is possible that by next week the Ada County schools will be moved to the "yellow" category. He encouraged the Board to consider approving the agreement as presented, reiterating that CDH staff would have to approve reopening plans that include safety measures and protocols before allowing a bar to reopen.

2. *Discussion and Vote to Approve, Modify, or Reject Petition to Reopen Bars and Revise Current Order of Quarantine and Restriction for Ada County, if necessary*

Concerns raised by the Board were around enforcing patrons to wear face coverings, social distancing, restrictions on hours of operations, and timing in reopening while Ada County schools are still in the "red" category.

Motion: Commissioner Elt Hasbrouck made a motion to accept the petition as presented and to be in effect immediately. Seconded by Representative Megan Blanksma. Additional discussion raised concerns of case numbers still being high and reopening at the same time as schools are in the "red" category. By voice vote, Representative Megan Blanksma, Commissioner Elt Hasbrouck voted aye. Dr. Jane Young, Dr. Ted Epperly, and Commissioner Diana Lachiondo voted no. Motion failed.

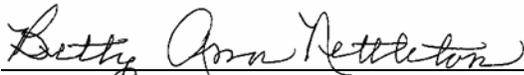
Motion: Commissioner Diana Lachiondo made a motion to accept the agreement as presented and to be in effect once Ada County schools are moved to the "yellow" category. Seconded by Commissioner Elt Hasbrouck. By voice vote, Representative Megan Blanksma, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, and Commissioner Diana Lachiondo voted aye. Motion carried.

V. ADJOURNMENT

The next Board meeting will be Tuesday, September 15 at 5:15 pm. The Board adjourned at 6:21 pm by a motion.

Motion: Representative Megan Blanksma made a motion to adjourn the meeting. Seconded by Commissioner Elt Hasbrouck. 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.