

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES
707 N Armstrong Place, Boise, ID | Syringa Room
Tuesday, September 22, 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: Representative Megan Blanksma, V-Chair; Commissioner Elt Hasbrouck, Trustee; Commissioner Ryan Stirm; Ted Epperly, MD; Commissioner Diana Lachiondo; Jane Young, DNP; 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 September 1, 2020 Board meeting

Motion: Commissioner Elt Hasbrouck made a motion to approve the September 1, 2020 Board of Health as presented; seconded by Commissioner Diana Lachiondo. By voice vote, Representative Megan Blanksma, Commissioner Elt Hasbrouck, Commissioner Ryan Stirm, Dr. Jane Young, Commissioner Diana Lachiondo, and Dr. Ted Epperly voted aye. Motion carried.

2. Vote on minutes from September 3, 2020 Board meeting

Motion: Representative Megan Blanksma made a motion to approve the September 3, 2020 Board of Health as presented; seconded by Commissioner Elt Hasbrouck. By voice vote, Representative Megan Blanksma, Commissioner Elt Hasbrouck, Commissioner Ryan Stirm, Dr. Jane Young, Commissioner Diana Lachiondo, and Dr. Ted Epperly voted aye. Motion carried.

3. Discuss and Vote to send a letter with the board chair's signature to the office of the attorney general to request clarity on the authority of the boards of health and district directors for personnel actions.

The Board supports moving forward with sending a letter to the Idaho Attorney General's Office signed by Board Chair Betty Ann Nettleton.

Motion: Dr. Ted Epperly made a motion to approve sending the letter to the Attorney General's Office; seconded by Dr. Jane Young. By voice vote, Representative Megan Blanksma, Commissioner Elt Hasbrouck, Commissioner Ryan Stirm, Dr. Jane Young, Commissioner Diana Lachiondo, and Dr. Ted Epperly voted aye. Motion carried.

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

Over the past two weeks, we have seen a downward trend for both ICU and non-ICU admissions for Ada County residents. There is an upward trend in reported COVID cases with a 20% increase in cases; however, no 100+ case report days in this two-week period.

5. *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 based on the Criteria for Determining Quarantine and Restriction Orders metrics report.*

The Board made no changes to the Ada County public health orders based on the data for the last 14-day period and the recommendation of Russ Duke, District Director.

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 Valley County*

Commissioner Elt Hasbrouck stated the current orders are working in Valley County. No changes were made to the public health orders for Valley County.

V. ADJOURNMENT

The next Board of Health meeting will be Tuesday, September 29 at 5:15 pm. The Board adjourned at 6:02 pm by a motion.

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

Attest:



Betty Ann Nettleton
Board Chair



Russell A. Duke, District Director
Secretary to the Board

Board Minutes approved on October 13, 2020.