

**Central District Health Department
Friday, April 17, 2015 ~ 8:30 a.m. to 12:30 p.m.
707 N. Armstrong Place, Boise, ID**

Board Members

Steven F. Scanlin, JD, Chair
Commissioner Al Hofer (Absent)
Commissioner Vicki Wilkins

Betty Ann Nettleton, RN, V-Chair/Trustee
Commissioner Elt Hasbrouck

Dr. Ted Epperly, MD
Dr. Jane Young, DNP

Staff

Russell A. Duke, Director
Rebecca Lemmons

Donna Mahan, Recorder
Michele Hanrahan

Rob Howarth
Ami Owen

Bonnie Spencer

Call Board of Health Meeting to Order – Betty Ann Nettleton

Betty Ann Nettleton, Vice Chair, called Central District Health Department (CDHD) Board of Health meeting to order at 8:36 a.m.

Board Minutes – March 20, 2015 – Betty Ann Nettleton

The March 20, 2015 Board of Health minutes stand approved as presented.

Financial Reports – Bonnie Spencer

Before reviewing the financial reports, Bonnie Spencer introduced Michele Hanrahan, our new Financial Specialist Principal. The FY 2015 Budget to Actual for March 2015 report reflects that we are 75% through the FY 2015 budget year, including revised budget numbers. Total revenues are at 84% of budget. Fees are at 86%; contracts are at 81%; and county contributions are at 98%. Total expenditures are at 72%. Personnel cost is 75%. Operating and capital costs are both underspent. The FY 2015 Cash Balance Statement and Reserve Report at the end of March reflects a total cash balance of \$3,107,495; and the reserve fund designation was \$1,607,646 with a balance of undesignated funds at \$1,499,849. We have a balance of \$42,393 left in our Special Projects Reserve Fund for FY 2015.

With the Bike Share match paid, the Board asked that Dave Fotsch come and provide an update on the program. At the kick-off event this week, Dave thanked CDHD for our support and contribution.

The Cliff Analogy: Policy, Systems and Environmental Change – Rebecca Lemmons

Policy Analyst Rebecca Lemmons introduced a communication tool called Policy, Systems, and Environmental

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office

707 N. Armstrong Pl.
Boise, ID 83704
Enviro. Health: 327-7499
Reproductive Health: 327-7400
Immunizations: 327-7450
WIC: 327-7488
FAX: 327-8500

Elmore County Office

520 E. 8th St. North
Mountain Home, ID 83647
Enviro. Health: 587-9225
Family Health: 587-4407
WIC: 587-4409
FAX: 587-3521

Valley County Office

703 N. 1st St.
McCall, ID 83638
Ph. 634-7194
FAX: 634-2174

Change or PSE. This is a shift in public health promotion emphasis by focusing a little less on programs and education and more on policy change. We are trying to catch more people by doing more upstream preventive work. Rebecca shared the Cliff Analogy in the PSE presentation. The overall concept is to put policies in place that bring about environmental and behavioral changes, resulting in improved health outcomes. She also shared with the Board our 2015 Policy Agenda that is in alignment with our strategic plan.

Parents as Teachers – Lorraine Fortunati

Preventive Health Services Division Director Lorraine Fortunati shared a Ted Talk by Pediatrician Dr. Nadine Burke Harris titled “How Childhood Trauma Affects Health Across the Lifetime.” The talk focuses on what adverse childhood experiences (ACE) are and how childhood trauma affects health across a lifetime. This is one of the fundamental reasons why our new Parents as Teachers program is so important for improving community health.

Ami Owen, Program Manager, shared with the Board the purpose of the Parents as Teachers program and what it will look like starting July 1. Our funding from Department of Health and Welfare requires that we only serve Ada County at this time.

Break – Steve Scanlin

Traffic Light Pilot Program Plan – Russell Duke

In researching the impact on grocery store labeling food, we found that several national chains have developed their own store-brand shelf labeling to help shoppers identify healthier foods and beverages. Russ proposed that we work with smaller grocery stores and to work with one of three stores in Valley County, keeping the message simple. The goal will be to have this project initiated by the end of the summer.

Motion: Dr. Ted Epperly made a motion for CDHD staff to move forward on the Traffic Light Pilot Program in Valley County; Commissioner Elt Hasbrouck second; no further discussion; motion carried.

Proposed FY 2016 Budget – Bonnie Spencer

Bonnie Spencer, COO, presented the proposed FY 2016 budget to the Board. After discussing the budget, Steve Scanlin called for a motion.

Motion: Dr. Ted Epperly made a motion to approve the proposed FY 2016 budget as presented. Betty Ann Nettleton seconded. With no further discussion and all in favor, motion carried.

Director's Report – Russell Duke

Garden City Community Clinic (GCCC) Flier

Russ provided a copy of the GCCC flier that is being distributed this weekend in Garden City neighborhoods. The flier includes our WIC program housed at the clinic.

Commissioner Al Hofer

Commissioner Al Hofer will be resigning from the Board due to personal reasons.

Budget Hearing

The Budget Hearing will be on May 15 at the Three Island State Park in Glens Ferry at 10 a.m.

County Data

Russ provided a copy of the Ada County data sheet as an example of what will be provided during the Boards of Commissioners visits to discuss our proposed FY 2016 budget. This is the information he will use to demonstrate the value we provide to the counties.

Steve Scanlin Reappointment

Steve Scanlin has been nominated by the Ada County Board of Commissioners to serve another five-year term, and the confirmation ballots have been sent to the County Commissioners of Boise, Elmore, and Valley.

Behavioral Health – Region 4 Board

We will be finalizing the Memorandum of Understanding and Scope of Work in the coming weeks. We are still planning on starting July 1, 2015. Rebecca Lemmons will be supporting the Board.

SHIP (Statewide Healthcare Innovation Plan)

We continue working with Idaho Department of Health and Welfare on the details of the contract, striving for a start date of July 1, 2015. At this point, the program is not budget neutral as it was originally presented by DHW. This is due to a cap placed on the indirect rate by the granting agency.

Hot Spring Rescue

Jerry Davis, Environmental Health Specialist, had an opportunity to help save a man's life this week at the Kirkham Hot Springs in Lowman. Great job!

Adjournment – Steve Scanlin

No further business was brought before the Board; meeting adjourned at 12:05 p.m.

Respectfully submitted:



Steven F. Scanlin, Board Chair

5/15/15
Date


Russell A. Duke, Secretary