



“To improve the health of our communities by identifying sustainable solutions to community health issues, developing partnerships for implementation of strategies, and demonstrating our success through measurement of outcomes.”

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, FEBRUARY 20, 2009
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. ARMSTRONG PL, BOISE, ID 83704
8:45 A.M. to 12:00 P.M.**

BOARD MEMBERS:

Steven F. Scanlin, JD, Chair
Betty Ann Nettleton, RN, V-Chair & Trustee
Dr. Ted Epperly, MD
Dr. Jane Young, DNP
Commissioner Connie Crusier
Commissioner Frank Eld
Fred Lawson

GUEST:

Dr. Sarah Jessep

STAFF:

Russell A. Duke, Director/Board Secretary
Rob Howarth
Donna Mahan
Cindy Trail
Mike Reno
Meghan Muguira
Margaret Ross

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CALL BOARD MEETING TO ORDER – Steven Scanlin

Chairman Steven Scanlin called the Board of Health meeting to order at 8:54 a.m.

ACTION ON MINUTES FOR DECEMBER 12, 2008 – Steven Scanlin

Chair Steven Scanlin asked for a motion to approve the December 12, 2008, Board of Health minutes as presented.

Motion: Betty Ann Nettleton moved to approve the December 12, 2008, Board of Health minutes as presented; Commissioner Frank Eld seconded; no further discussion; all in favor; motion carried.

COMMUNITY CARE CLINIC IN MCCALL - Dr. Sarah Jessup

Dr. Sarah Jessup presented how the free Community Care Clinic began in McCall in June 2007 and what their needs are today. This is a free, non-emergency clinic that is housed in the Valley County Public Health Department’s building every Thursday evening thanks to the work of Mary Sue Roach, former employee of the health department. Clients are mostly adults whose income is less than 200% of federal poverty level and have no health insurance. The clinic is staffed by all volunteer personnel. Local pharmacies provide drugs at cost; local hospitals provide x-rays and basic tests at reduced cost. The clinic pays for all cost through donations, contributions, grants, and support from pharmaceutical companies. The clinic needs to expand its hours to meet the needs of the community. Dr. Jessup asked the Board if our organization would agree to provide additional space on Fridays. At this point, the clinic is looking for a half-day, twice a month based on available volunteers. The Board fully support of the Community Care Clinic and would like Mike Kane, our attorney, to review the agreement before it is signed.

Motion: Dr. Ted Epperly moved to continue our partnership with the Community Care Clinic in McCall and provide additional clinic hours at our Valley County facility; Betty Ann Nettleton seconded; no further discussion; all in favor; motion carried.

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
Senior Nutrition: 327-7460
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

PETS AT PUBLIC EVENTS – Rob Howarth

The Board reviewed four posters and decided on two different formats which will be included in all vendor packets. Each poster states that by recommendation of the Health Department and the safety of the patrons and yourself, please refrain from bringing your dog to the event.

FINANCIAL REPORT - Meghan Muguira
FY 2009 – July to January Budget to Actual

The "Budget to Actual" report for July through January was reviewed. For Revenue, fees are currently at 57%, contracts are at 71%, and other revenue is at 57%, which puts our overall revenue budget at 64%. For Expenditures, personnel costs are at 56% with a 1.7% salary savings (\$137,860). In operating costs, we are 7.6% underspent at this time, putting our overall expenditure budget at 50.8%. At the end of January, we are on target for the '09 fiscal year budget.

FY 2010 Budget Reduction and FY 2009 Hold Backs

The bottom line impact to District 4 for FY 2010 state funding is a reduction of about \$321,000 from our FY 09 original appropriation. Our counties are looking at level funding for the district for FY 2010. Russ and Meghan will begin working on the FY 2010 budget and per board request they will prepare multiple scenarios of 3%, 0%, -3%, and -5% funding and what programs may be affected.

NUTRIENT-PATHOGEN (NP) STUDY POLICY – Russell Duke

As a follow up to the Board's request at our December meeting, we revised our NP policy to include the following statement to be placed on the plat for subdivisions required to utilize nutrient reducing systems – "Central District Health Department requires nutrient reducing systems capable of achieving __mg/L Total Nitrogen on the lots __through__." In addition, this note will be added to our "Standards for Land Development" brochure requesting developers disclose the information to any potential buyer.

Motion: Commissioner Frank Eld moved to approve the modified Nutrient-Pathogen Study policy as presented; Dr. Jane Young seconded; no further discussion; all in favor; motion carried.

BREAK - Steven Scanlin

IAB RESOLUTIONS - Russell Duke

Russell Duke presented to the Board six resolutions for their consideration to present at this year's Idaho Association of District Boards of Health along with one from District 1. The Board reviewed each of them and approved accordingly.

Motion: Dr. Ted Epperly moved to approve the Resolution for the Preference to Hire Non-Smokers as presented; Dr. Jane Young seconded; no further discussion; all in favor; motion carried.

Motion: Betty Ann Nettleton moved to approve the Resolution Concerning Immunization Requirements at School Entry and the Resolution Concerning Immunization Requirements of Licensed Childcare Programs with modification as stated; Fred Lawson seconded; no further discussion; all in favor; motion carried.

Motion: Dr. Ted Epperly moved to approve the Resolution to Encourage Healthy Lifestyles Incentives for State of Idaho Health Insurance Plan as presented; Dr. Jane Young seconded; no further discussion; all in favor; motion carried.

Motion: Dr. Ted Epperly moved to approve the Resolution Concerning Prescriptive Contraceptives and TB Medications Delivery as presented; Dr. Jane Young seconded; no further discussion; all in favor; motion carried.

Motion: Commissioner Frank Eld moved to approve the Resolution on Support for Septic System Design Based on Adequate Wastewater Flows and Proper System Maintenance with the removal of ""and require operations and maintenance permitting" in the Therefore clause presented by District 1; Dr. Ted Epperly seconded; no further discussion; all in favor; motion carried.

The Board decided to hold off until 2010 for the Resolution to Support Smoke-Free Government Campuses.

TECHNOLOGY AUDIT UPDATE - Margaret Ross

Margaret Ross provided an update on the IT audit procedures. Margaret sent out an e-mail to nine different IT companies in town. She has received six proposals ranging from \$4,000 to over \$50,000, which is based on how in depth of an audit the Board would like done. On Thursday, Margaret Ross, Mike Reno, and Nikki Sakata will review the proposals. At this point, the Board is looking at spending \$10,000 on the audit but is willing to reevaluate that cost if they need to do so.

STIMULUS BILL - Cindy Trail

The governor's Executive Order allows for public health districts to submit request for stimulus money. Funding requests will need to cover one time projects and/or programs that are sustainable when the funding goes away. The Board asked that we submit a proposal.

TRUSTEE REPORT - Betty Ann Nettleton

Food Fee Legislation

The Trustees have continued to hear proposals from lobbyists to come up with an agreeable proposal. Currently, we are looking at a flat fee of \$150, which would a 50/50 split (tax payers/industry). However, this bill continues to change, and we are unsure of where the fees will end up.

Child Care Legislation

We support regulating the licensure of child care. The part that we do not support is select auditing of a small percent of immunization records instead of auditing all records. If this bill passes, it would require public health districts to bid for the contract to do child care inspections, leaving the question about qualified inspectors. Upon the request of the public health districts, Health & Welfare added to their bill a statement that reads they cannot delegate authority back to the public health districts if this bill passes. The bill goes to committee next week.

Midwifery Licensure

The public health districts have taken a neutral stance on this bill.

Idaho Association of District Boards of Health (IAB)

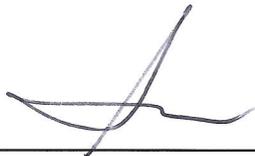
The Board of Trustees continue to talk about if we should even have IAB this year or just have a conference call instead of traveling to north Idaho due to the economic situation.

ADJOURN – Steven Scanlin

Motion: Betty Ann Nettleton moved to adjourn the meeting; Commissioner Frank Eld seconded; no further discussion; all in favor; motion carried.

Meeting adjourned at 12:33 p.m.

Respectfully submitted:



Steven F. Scanlin, Chairman

3/20/09



Date

Russell A. Duke, Secretary