



"Partnering to promote, protect and preserve health in our community"

**Budget Hearing and Central District Health Department Board of Health Meeting
Friday, May 10, 2013 ~ 9:00 a.m. to 11:30 a.m.
707 N. Armstrong Place, Boise, Idaho**

Board Members:

Steven F. Scanlin, JD, Chair
Betty Ann Nettleton, RN, V-Chair/Trustee
Commissioner Barbara Balding

Dr. Ted Epperly, MD
Commissioner Al Hofer

Dr. Jane Young, DNP
Frank Eld (Absent)

Guest:

Commissioner Dave Case, Ada County Chair

Commissioner Gordon Cruickshank, Valley County Chair

Staff:

Russell A. Duke, Director/Board Secretary
Connie Clark-Schuur, Recorder

Cindy Trail
Jaime Harding

Rob Howarth
Joe Zaher

Budget Hearing – Commissioner Dave Case

Commissioner Dave Case of Ada County, Chair of the Budget Committee, called the Budget Hearing of the proposed fiscal year 2014 budget for Central District Health Department (CDHD) to order at 9:02 a.m. Commissioner Case asked the commissioners to identify themselves for the record: Barbara Balding, Boise County Commissioner; Dave Case, Ada County Commissioner; and Gordon Cruickshank, Valley County Commissioner. In accordance with Idaho Code 39-423, the budget committee considered the CDHD FY 2014 budget. CDHD has requested a 3% percent increase for a total of \$2,042,130 from the counties. Commissioner Case asked for any discussion on the budget as presented to all of the Boards of County Commissioners. With no further discussion, he asked for a motion to approve the fiscal year 2014 budget beginning July 1, 2013.

Motion: Commissioner Barbara Balding moved to approve the FY 2014 budget as presented to begin July 1, 2013; Commissioner Gordon Cruickshank seconded; no further discussion; all in favor; motion carried unanimously.

Budget Hearing adjourned by Commissioner Case at 9:04 a.m.

Call Board of Health Meeting to Order – Steve Scanlin

Chairman Steve Scanlin called CDHD Board of Health meeting to order at 9:05 a.m.

Motion: Dr. Ted Epperly moved to change County Health Rankings and Physical Activity, Nutrition, and Tobacco Policy Agenda to the beginning of the meeting; Betty Ann Nettleton seconded; all in favor; motion carried unanimously.

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

County Health Rankings – Jaime Harding

Jaime Harding presented the 2013 County Health Rankings & Roadmaps report, a project with the Robert Wood Johnson Foundation. This report reflects the rank of each Idaho County based on their summary measures of health outcomes and health factors. Even with the limited number of data sets being used, the report provides good guidance for the overall health of our counties.

Physical Activity, Nutrition, and Tobacco Policy Agenda – Jaime Harding

In support of our strategic plan, the Health Promotion team developed the 2013 Central District Health Department Policy Agenda. This internal document reflects a policy approach to meeting our strategic goals around healthy eating, being physically active, and access to tobacco free environments.

Board of Health Minutes for April 12, 2013 – Steve Scanlin

With no corrections made, the April 12, 2013 minutes stand approved as presented.

Financial Report: FY 2013 – July through April Budget to Actual – Joe Zaher

Joe reviewed the "Budget to Actual" report for July through April with the Board. For Revenue, fees are currently at 85%; contracts are at 84%; and other revenue is at 84%, putting overall revenue at 81%. For Expenditures, personnel costs are underspent by .9% (\$66,915). Overall Expenditures are at 80%.

Break – Steve Scanlin

2013 Resolutions and Proxies for IAB, June 5-6 in Pocatello – Russell Duke

During the Idaho Association of District Boards of Health conference, two resolutions will be voted on: Resolution Supporting Medicaid Expansion in Idaho and Resolution to Support a Food Establishment License Fee Increase. As the trustee, through proxies provided, Betty Ann Nettleton will vote on behalf of board members not in attendance.

Motion: Ted Epperly moved to support the two resolutions (Resolution Supporting Medicaid Expansion in Idaho and Resolution to Support a Food Establishment License Fee Increase); Jane Young seconded; no further discussion; all in favor except Boise County, they abstain; motion carried by a majority.

State General Fund Budget Request – Betty Ann Nettleton/Russell Duke

Russ Duke, after reviewing the history of the general fund appropriation formula and how changes over the years have affected distribution of funds among all seven health districts, asked the Board if they would consider delaying our interest in pursuing a district specific appropriation for the FY 2015 budget year. The Board agreed to wait a year; meanwhile, we will continue talking with the appropriate people regarding the state appropriation. The Board asked that Russ continue to work on setting up a meeting with Dan Chadwick. In addition, our county commissioners need to understand how the appropriation affects their funding.

Electronic Health Records – Cindy Trail

Since the last board meeting, bi-weekly phone calls have been established with the Netsmart team; and in June, the Solution Review will take place. A timeline has been agreed upon with the plan to go live February 1, 2014. The Environmental Health project is well under way. Through weekly meetings, we have been able to address issues as they arise.

Facilities – Cindy Trail

We continue meeting with Thornton, Oliver, Keller regarding the sale of the Armstrong facility and the possibility of establishing a satellite office in the 30th Street Extension area. Russ Duke and Mark Riley met with Derick O'Neil and John Brunelle at City of Boise to share with them about CDHD, who we are and what we do. Russ thanked Cindy for all the work she has done on this project.

Director's Report – Russell Duke

NALBOH Registrations – August 14-16, Salt Lake City, Utah

Please contact Donna if you plan to attend the National Association of Local Boards of Health Conference in Salt Lake City, August 14-16. CDHD will coordinate and cover costs for Board members to attend.

All Staff Meeting

The Board was invited to the All Staff Meeting, an educational event, on June 7 from 8:30 a.m. to 3:15 p.m. at Barber Park. The guest speaker will be John Roberts.

Leadership in Public Health Award

Earlier this week Ada County Highway District was honored with the Leadership in Public Health Award for their efforts in putting together a plan to have bikeable roadways in Ada County.

Adjourn – Steve Scanlin

No further business was brought before the Board: meeting adjourned at 11:30 a.m.

Respectfully submitted:



Steven F. Scanlin, Board Chair

8/23/13

Date



Russell A. Duke, Secretary