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“Healthy People in Healthy Communities”

**Central District Health Department  
Board of Health Meeting  
707 N. Armstrong Pl, Boise, ID 83704  
Friday, February 9, 2018 ~ 8:30 a.m. to 12:00 p.m.**

**Board Members**

Betty Ann Nettleton, RN, Chair  
Rep. Megan Blanksma, V-Chair  
Comr. Elt Hasbrouck, Trustee  
Comr. Laura Baker (Absent)  
Dr. Ted Epperly (Absent)  
Steve Scanlin  
Dr. Jane Young, DNP (Absent)

**Guests**

Seth Grigg  
Colter Johnson  
Michael Lumbley  
Kristin Smith  
Jacob Moscrip  
Haley Cooper

**Staff**

Russell A. Duke, District Director  
Donna Mahan, Recorder  
Bonnie Spencer  
Rob Howarth  
Kris Spain  
Kim Link  
Heather Gagliano

**Board of Health Meeting Call to Order – Betty Ann Nettleton**

Betty Ann Nettleton, Board Chair, called to order the Board of Health meeting at 9:27 a.m.

**Board Minutes for December 15, 2017 – Betty Ann Nettleton**

The December 15, 2017 Central District Health Department (CDHD) Board of Health minutes stand approved as presented.

**FY 2018 Financial Reports – Bonnie Spencer**

The FY 2018 Budget to Actual for January 2018 report reflects that we are 58% through the FY 2018 budget year. Total revenues are at 59% of the budget. Fees are at 71%; contracts are at 62%; and county contributions are at 42%. Total expenditures are at 48%. Personnel cost are at 55%. Operating costs are at 51%; and capital costs are at 0%. The FY 2018 Cash Balance Statement and Reserve Report at the end of January reflects a total cash balance of \$3,963,781; the reserve fund designations are \$2,884,424 with a cash balance of \$1,079,357.

**FY 2018 Budget Revision - Bonnie Spencer**

Bonnie reviewed the FY2018 budget revision with the Board, requesting approval for adjustments presented.

**Motion:** Steve Scanlin made a motion to accept the FY 2018 budget revision as presented; seconded by Commissioner Elt Hasbrouck; all in favor; motion carried.

**Immunizations Exemption Rates - Heather Gagliano**

Heather Gagliano, Preventive Health Program Manager, reported on District 4's school immunization rates for 2016. In addition to providing a handout, School Immunization Report 2016: Health District & County Summary, Heather shared with the Board our current immunization exemption form and Senate Bill 1227 to amend existing law regarding immunizations exemptions.

SERVING ADA, BOISE, ELMORE AND VALLEY COUNTIES

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**Executive Council Update** - Commissioner Elt Hasbrouck

Two new draft bills were presented at the Executive Council meeting. Before making a decision to support them, the health districts will need time to review. The two new drafts are as follows:

- Direct Primary Care sponsored by Senator Steven Thayn
- Citizen Review Panel for Foster Care sponsored by Representative Perry and Senator Lee

Representative Blanksma stated that two RSs will be presented on Monday, February 12:

- Trustee Bill: Amending existing law to require the open meeting laws apply to board of trustee meetings and the appropriation formula set by the board of trustees not be changed for periods of 3 years.
- Plan First Idaho: Adding a law to require Idaho to apply for a family planning waiver.

**Break** - Betty Ann Nettleton

**Second Quarter Strategic Plan Scorecard Review** - Bonnie Spencer

Bonnie reviewed key highlights of our second quarter strategic plan scorecard for FY 2018, answering questions raised by the Board.

**District Director's Report** - Russ Duke

Russ reiterated that we will need to track the Direct Primary Care and the Citizen Review Panel for Foster Care draft bills this year. The Tobacco 21 bill has a full hearing on Wednesday, February 14 at 8 a.m., and the breastfeeding bill is moving forward with no issues.

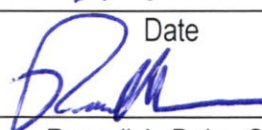
This year's budget hearing will be held on May 18 in Boise County. At our next Board meeting, we will ask for budget guidance in developing our FY 2019 budget. In April, we will request approval of the proposed budget to present to our four counties prior to the hearing in May.

**Adjournment** – Betty Ann Nettleton

No further business was brought before the Board; meeting adjourned at 11:23 a.m.

Respectfully submitted:

  
Betty Ann Nettleton, Board Chair

3/16/18  
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Date  
  
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Russell A. Duke, Secretary