

Central District Health Board of Health Meeting

707 N Armstrong Place, Boise, Idaho

Friday, December 13, 2019 | 8:30 a.m. to 12:00 p.m.

Conference Call: 1-855-291-0679 | Meeting #8502 | Attendee Code #1234

Board of Health Members

Betty Ann Nettleton, RN, Chair
Rep. Megan Blanksma, Vice Chair
Comr. Elt Hasbrouck, Trustee

Dr. Ted Epperly, MD
Comr. Diana Lachiondo
Comr. Ryan Stirm (Absent)

Dr. Jane Young, DNP

Guest:

Melinda Smyser

Representative Ilana Rubel

Staff

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

Dawn Irons
Alexis Pickering
Jaime Aanensen
Mike Reno
Tara Fouts

Chakoma Haidari
Josie Graham
Laura Smith
Courtney Boyce
Brandon Atkins

Call Board of Health Meeting to Order – Betty Ann Nettleton

Betty Ann Nettleton, Board Chair, called Central District Health (CDH) Board of Health meeting to order at 8:37 a.m.

Public Health Policy, Budget Update, and WICHC Update – Russ Duke and Alexis Pickering

All legislators, representing our district, were invited to attend today's meeting. Key public health topics discussed were:

- Western Idaho Community Health Collaborative (WICHC): Alexis Pickering, Health Strategist Central District Health & Southwest District Health, provided an update on accomplishments of the Funding Council and the WICHC. WICHC is striving to address social determinants and directly improve health outcomes through multi-sector community partnerships. This 10-county collaborative geographical within Public Health Districts 3 and 4 received support by all public health districts at the Idaho Association of District Boards of Health at their annual meeting in June of 2019. We will be requesting \$105,400, which is separate from the general appropriation and is not subject to a funding formula, but the request is subject to the rescission and base reduction.
- Citizen Review Panel (CRP): Courtney Boyce, Health Education Specialist, oversees and provides support for the volunteer Citizen Review Panel that reviews foster care cases greater than 90 days and make recommendations for improving the foster care system to the Child Protection Legislative Oversight Committee and DHW. The Panel needs full access to files and means to gather data points to make recommendations for changes. The CRP's funding for FY2021, our second year of service, is \$19,500. The funding is divided evenly among the seven health districts, and it is subject to the rescission and base reduction.

Ada & Boise County

707 N. Armstrong Pl.
Boise, ID 83704
208-375-5211

Elmore County

520 E. 8th N.
Mountain Home, ID 83647
208-587-4407

Valley County

703 1st St.
McCall, ID 83638
208-634-7194

- Home Visiting Programs: All seven health departments provide home visiting programs. CDH provides Parents as Teachers® (PAT) and Infant and Early Childhood Mental Health. Josie Graham oversees these programs.

The public health districts (PHDs) are requesting \$2,000,000 in state general fund for our home visiting programs, which will be the third year to receive funding. This year the PHDs submitted a request and the Department of Health and Welfare submitted a request for the same amount and same purpose with 100% to pass through to the health districts. It will be up to the legislature to determine who receives the funding and for what amount. This funding request is subject to the rescission and base reduction. If legislators approved a State Plan Amendment, PAT would be billable through Medicaid.

- Millennium Fund: Millennium funds are used by CDH to provide tobacco and vaping cessation services. In FY 2019, we served 1,379 individuals and saw a 29% quit rate at end of cessation intervention. Chakoma Haidari is our tobacco and vaping expert. Last year CDH received \$160,000 out of \$768,900 appropriation for FY2020. Jointly, we are requesting \$781,900, which is divided based on a funding formula. This funding is not from state general fund and is not impacted by the FY 20 rescission or FY 21 base reduction.
- State General Fund Appropriation: The FY-2021 state appropriation for all seven PHDs will be \$12,210,900 that includes funding for CRP, WICHHC, and Home Visiting. Russ will be presenting the budget to JFAC on February 7.
- Sex Education in Schools: Discussion took place around Representative Ehardt's H120 that required parents to opt their students into sex education rather than opt out as the law is written today.

Approve Board of Health Minutes for October 18, 2019 – Betty Ann Nettleton

The October 18, 2019 Board of Health minutes stand approved as distributed.

FY-2020 Financial Report – Bonnie Spencer

The FY-2020 Budget to Actual for November 2019 report reflects that we are 42% through this budget fiscal year. Total revenues are at 40% of the budget, excluding reserve funding. Fees are at 50%; contracts are at 36%; and county contributions are at 37%. Total expenditures are at 41%. Personnel costs are at 38%. Operating costs are at 46%; and capital costs are at 50%. The FY-2020 Cash Balance Statement and Reserve Report at the end of November reflect a total cash balance of \$2,647,622; the reserve fund designations are \$2,037,301 with undesignated cash balance of \$610,321.

Extended Treatment Package Systems – Mike Reno

Extended Treatment Package Systems (ETPS) are proprietary treatment devices that provide additional biological treatment to septic tank effluent before the effluent's discharge to a drain field. The ETPS are installed in areas where there is high groundwater or high nitrates in the soil and require annual maintenance. The Public Health Districts' Environmental Health Workgroup is working with the Department of Environmental Quality on how to ensure both old and new systems installed have an effective means of enforcing annual reporting, monitoring, and maintenance and a clear means to enforce the requirement.

Leadership in Community Health Award – Russ Duke

The Board of Health reviewed and approved the draft Guidance for Nominee Consideration and Granting of Central District Health's Leadership in Community Health Award.

Motion: Dr. Ted Epperly made the motion to approve the Guidance for Nominee Consideration and Granting of Central District Health's Leadership in Community Health Award as presented. Seconded by Representative Megan Blanksma; no further discussion; motion carried.