

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES 707 N Armstrong Place, Boise, ID | Video Conference Tuesday, July 21, 2020 at 4 p.m.

Note: Due to COVID 19, meetings of the Board for the remainder of 2020 will be held via video conference unless otherwise noted.

View meetings live at: https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnYkXarw/

I. IN THE MATTER OF CALL TO ORDER

Betty Ann Nettleton, Board Chair, called the Central District Health (CDH) Board of Health meeting to order at 4:00 p.m.

II. IN THE MATTER OF ROLL CALL

The Board of Health members were identified by roll call: Betty Ann Nettleton, RN (Ret), Chair; Rep. Megan Blanksma, V- Chair (joined late); Commissioner Elt Hasbrouck, Trustee; Comr. Diana Lachiondo; Jane Young, DNP; Ted Epperly, MD; and Comr. Ryan Stirm

Others present were CDH staff members Russell A. Duke, District Director, and Donna Mahan, Recorder; Mike Kane, CDH's Legal Counsel; Dr. David Peterman, president of Primary Health Medical Group

ACTION ITEMS:

III. CHANGES TO THE AGENDA

No changes were made to the agenda.

IV. NEW BUSINESS

1. Vote on Minutes on July 14, 2020 Board Meeting

Motion: Commissioner Elt Hasbrouck made a motion to approve the July 14, 2020 Board of Health minutes as presented; seconded by Commissioner Ryan Stirm. By voice vote, Commissioner Ryan Stirm, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Commissioner Elt Hasbrouck voted aye. Motion carried.

2. A COVID-19 perspective from the Treasure Valley's largest primary care system

As the Treasure Valley's largest primary care system, Dr. David Peterman, president of Primary Health Medical Group, discussed how the surge of COVID-19 cases will effect students and teachers preparing to return to school. For students to return to face-to-face instruction in the typical classroom setting, the positivity rate needs to be less than 10% and continuing in a downward progression, with 5% being ideal. Dr. Peterman also shared that schools need to have detailed plans in place to address all aspects of having kids in school, knowing flu season and other viruses will add another layer of concern.

3. Discussion and Vote regarding potential actions to protect life, health, and safety within the District as to the COVID-19 Pandemic, to include potential amendments to current public health orders for Ada County and consideration of orders for other counties or communities within Public Health District 4

Discussion took place around the face covering section of the Public Health Orders in how it relates to all schools, Kindergarten-12 both public and private, and possibly adding mandatory face coverings in Ada County even when 6-feet physical distancing can be maintained. The Orders will be revised and posted on the CDH website for public review. At the next meeting, the Board has asked Mr. Duke to invite an individual within the education system to speak directly about the preparedness of Idaho to go back to school in the fall that includes plans around education and the safety of both students and staff.

Representative Blanksma reiterated the need for clear metrics for making decisions around COVID, and when and how the Orders will be lifted.

V. ADJOURNMENT

The next Board meeting will be Tuesday, July 28 at 4 p.m. No further business was brought before the Board; meeting adjourned at 5:34 p.m. by a motion.

Motion: Representative Megan Blanksma made a motion to adjourn the meeting; seconded by Commissioner Elt Hasbrouck. By voice vote, Commissioner Ryan Stirm, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, Commissioner Elt Hasbrouck and Representative Megan Blanksma voted aye. Motion carried.

Attest:

Betty Ann Nettleton

Board Chair

Russell A. Duke, District Director

Secretary to the Board

Board Minutes approved on July 28, 2020.