

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES
707 N Armstrong Place, Boise, ID | Syringa Conference Room
Tuesday, November 17, 2020 | 8:00 pm

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 8:02 pm.

II. IN THE MATTER OF ROLL CALL

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

Others present were CDH staff members Russell A. Duke, District Director; Kimberly Link, Community Disease Control Manager; and Donna Mahan, Recorder.

ACTION ITEMS:

III. CHANGES TO THE AGENDA

No changes noted.

IV. NEW BUSINESS

1. *Vote on minutes from November 4, 2020 Board meeting*

Motion: Commissioner Elt Hasbrouck made a motion to approve the November 4, 2020 Board of Health minutes as written; seconded by Dr. Jane Young. By voice vote, Commissioner Ryan Stirm, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo (abstained), and Representative Megan Blanksma voted aye. Motion carried.

2. *Discussion and Vote on November 24 Board meeting regarding possible cancelation of the meeting*

Motion: Dr. Epperly made a motion to cancel the November 24 Board of Health meeting; seconded by Dr. Jane Young. By voice vote, Commissioner Ryan Stirm, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Representative Megan Blanksma voted aye. Motion carried.

3. *Review of COVID-19 metrics for Criteria for Determining Quarantine and Restriction Orders for Ada County and COVID-19 activity in Boise, Elmore and Valley Counties by Kimberly Link, Communicable Disease Control Manager*

Kimberly Link reported that Ada County has continued to experience widespread community transmission with significant week upon week increases in the number of cases being reported in addition to an increasing

percent positivity among those being tested for the illness. The number of COVID-related hospitalizations among Ada County residents has doubled in the past two weeks. Non-ICU hospitalizations increased over the past two weeks among Ada County residents; ICU admissions decreased. Data entry continues to be delayed for the current week. The estimate of actual cases reported so far this week among Ada County residents exceeds 2,500, which is an increase over the prior week. The case report trends will be produced when data entry is completed for the week of November 8, 2020. Key Ada County clusters/outbreaks noted included Boise State, IDOC, Ada Co Jail, and 39 long-term care facilities. The number of reported cases are increasing throughout Boise, Elmore, and Valley Counties also.

4. *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 and additional orders for other counties within Public Health District 4*

With the increase cases of the coronavirus districtwide, Russ Duke presented a four-county advisory to help minimize the spread. This advisory is a strong recommendation, and it will not replace orders already in Ada County and Valley County. The advisory, if passed, would remain in effect until a sustained two-week decline in cases within the district takes place and a two-week case rate of less than 30 confirmed cases per 100,000 population per day. The advisory would move from an advisory to an order if one of our three health systems implement *crisis standards of care as authorized* by the State of Idaho and may include additional restrictions.

Motion: Dr. Ted Epperly made a motion to accept the advisory order for Ada, Boise, Elmore, and Valley counties as presented. Seconded by Commissioner Diana Lachiondo. Based on discussion, an amendment was made to the motion.

Amended Motion: Dr. Ted Epperly amended his motion to accept the advisory as presented with the expectation that the advisory be brought back to the Board before becoming an order; Commissioner Diana Lachiondo seconded the amended motion. By voice vote, Commissioner Ryan Stirm, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Representative Megan Blanksma voted aye. Motion carried.

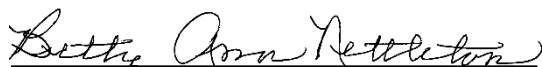
V. ADJOURNMENT

The next Board of Health meeting is tentatively set for Tuesday, December 1, and weekly Tuesday meetings will move back to 5:15 pm. The Board adjourned at 9:21 pm by motion.

Motion: Representative Megan Blanksma made a motion for clarity to move the weekly Board meetings back to 5:15 pm; seconded by Commissioner Elt Hasbrouck. Commissioner Ryan Stirm, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Representative Megan Blanksma voted aye. Motion carried.

Motion: Representative Megan Blanksma made a motion to adjourn the meeting; seconded by Commissioner Ryan Stirm. Commissioner Ryan Stirm, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, 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 December 1, 2020.