

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES
707 N Armstrong Place, Boise, ID | Bluebird Conference Room
Wednesday, November 17, 2021 | 5:00 p.m.

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 5:00 p.m.

II. IN THE MATTER OF ROLL CALL

The Board of Health members identified by roll call: Betty Ann Nettleton, RN (Ret), Chair; Jane Young, DNP (Virtual); Commissioner Ryan Stirm (Phone); Representative Megan Blanksma, V-Chair (Phone); and Commissioner Elt Hasbrouck, Trustee (Virtual). Absent: Raúl Labrador and Dr. Ryan Cole.

CDH staff: Russell A. Duke, District Director; Donna Mahan, Recorder; and Gina Pannell

Guests: Mike Kane

ACTION ITEMS:

III. CHANGES TO THE AGENDA

No changes were noted.

IV. NEW BUSINESS

1. *Vote on minutes from October 15, 2021 Board meetings by Betty Ann Nettleton, Board Chair*

Motion: Commissioner Elt Hasbrouck moved to approve the minutes for October 15, 2021 Board meetings as presented. Seconded by Dr. Jane Young. By voice vote, Dr. Jane Young, Commissioner Ryan Stirm, Representative Megan Blanksma, and Commissioner Elt Hasbrouck voted yes. Motion carried.

2. *Discuss and vote on Central District Health signing the Idaho Opioid Settlement Agreement by Betty Ann Nettleton, Board Chair*

The State of Idaho entered into a national opioid settlement agreement with manufacturers and distributors. Because of multiple variables, no exact amount has been allocated to Public Health District 4. Based on the matrix, \$400,000 a year for the next 18 years could come to our agency. Only a few of the opioid lawsuits have been settled: the Johnson and Johnson case and several distributors of opioids. At this point, something like \$118M will be coming to the state over 18 years. The breakdown of funding within the settlement is 40% for the state, 40% for local governments, and 20% for health districts. There is a potential for more money to come into the district. Local governments can allocate their money to their health district. The Board must decide to sign three documents: the actual agreement and two release forms. If agreeable, the signed documents will be submitted by Mike Kane, CDH legal counsel, to the Attorney General's office by December 3.

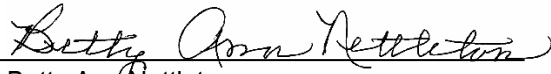
Motion: Commissioner Elt Hasbrouck made a motion to sign the Opioid agreement documents. Seconded by Dr. Jane Young. By voice vote, Dr. Jane Young, Commissioner Ryan Stirm, Representative Megan Blanksma, and Commissioner Elt Hasbrouck voted yes. Motion carried.

V. ADJOURNMENT

The next Board of Health meeting will be on December 17 at 8:30 a.m. The Board adjourned, by motion, at 5:16 p.m.

Motion: Commissioner Elt Hasbrouck moved to adjourn the meeting. Seconded by Representative Megan Blanksma. By voice vote, Dr. Jane Young, Commissioner Ryan Stirm, Representative Megan Blanksma, and Commissioner Elt Hasbrouck voted yes. Motion carried.

Attest:


Betty Ann Nettleton
Board Chair



Russell A. Duke, District Director
Secretary to the Board

Board Minutes approved on January 28, 2022.