

SPECIAL MEETING OF CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES
707 N Armstrong Place, Boise, ID | Syringa Conference Room
Friday, January 28, 2022 | 12:00 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 12:00 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; Jane Young, DNP; Raúl Labrador, Dr. Ryan Cole; Commissioner Ryan Stirm; Representative Megan Blanksma, V-Chair (absent); and Commissioner Elt Hasbrouck, Trustee.

CDH staff: Russell A. Duke, District Director; Donna Mahan, Recorder; Laurel McMahan; Gina Pannell; Jaime Aanensen; and Gary Foote

ACTION ITEMS:

III. CHANGES TO THE AGENDA

No changes to the agenda

IV. NEW BUSINESS

1. *Vote on minutes from November 17, 2021 Board meetings by Betty Ann Nettleton, Board Chair*

Chair Nettleton called for a motion if no changes to the November 17 board meeting minutes.

Motion: Dr. Ryan Cole moved to approve the minutes for November 17, 2021 board meeting as presented. Seconded by Dr. Jane Young. By voice vote, Dr. Jane Young, Raúl Labrador, Dr. Ryan Cole, and Commissioner Elt Hasbrouck voted yes. Motion carried.

2. *Discuss and vote on board designated operational reserve funds to be used to implement the Nurse-Family Partnership program by Russ Duke, District Director*

Russ asked for the Board's support in designating \$200,000 from the operational reserve funds to special projects to be used for the implementation of the Nurse-Family Partnership (NFP) program. If funding is approved, the NFP program will be implemented in FY 2022 and built into the FY 2023 budget.

Motion: Commissioner Elt Hasbrouck moved to authorized operational reserve funds to be moved to special projects for the use of implementing the Nurse-Family Partnership program in the amount of \$200,000. Seconded by Dr. Jane Young. By voice vote, Dr. Jane Young, Raúl Labrador, Dr. Ryan Cole, and Commissioner Elt Hasbrouck voted yes. Motion carried.

3. *Discuss and vote on the CY-2022 regular business meeting schedule of the board by Russ Duke, District Director*

The Board discussed the proposed CY-2022 regular business meeting calendar.

Motion: Dr. Jane Young moved to approve the meeting schedule for 2022. Seconded by Dr. Ryan Cole. By voice vote, Dr. Jane Young, Raúl Labrador, Dr. Ryan Cole, and Commissioner Elt Hasbrouck voted yes. Motion carried.

4. *Discuss and vote on Working @ CDH Employee Handbook, by Russ Duke, District Director*

As a result of HB 316, clarification of the authority of the CDH Board and the District Director regarding the role of staffing was established. As of March 1, we will no longer be under the state merit system. The Board was asked to adopt the *Working @ CDH* employee handbook as written, which describes our human resources policies for the agency.


Motion: Commissioner Elt Hasbrouck moved to approve the Working @ CDH Employee Handbook as presented. Seconded by Commissioner Ryan Stirm. By voice vote, Dr. Jane Young, Raúl Labrador, Dr. Ryan Cole, Commissioner Ryan Stirm, and Commissioner Elt Hasbrouck voted yes. Motion carried.

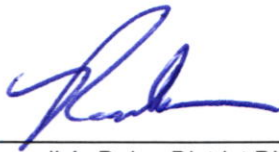
VII. ADJOURNMENT

The next Board of Health meeting will be on March 25, 2022, at 8:30 a.m. The Board adjourned at 12:26 p.m.

Motion: Dr. Ryan Cole moved to adjourn the meeting. Seconded by Dr. Jane Young. By voice vote, Dr. Jane Young, Raúl Labrador, Dr. Ryan Cole, Commissioner Ryan Stirm, 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 3/25/22.