

**Central District Board of Health Meeting | Agenda**  
**707 N. Armstrong Pl, Boise, ID 83704**  
**Friday, December 15, 2023 ~ 8:30 a.m.**

The meeting will also be on YouTube to watch live; see below and available on our website for later viewing. Public comment will be accepted as noted on the agenda. Persons wishing to speak will have a maximum of three (3) minutes.

<b>A = Board Action Required</b>			<b>I = Information Item</b>
8:30	I	Call Board meeting to order and roll call	Comr. Elt Hasbrouck, Chair
8:33	A	Call for changes to agenda; vote to approve of agenda	Comr. Elt Hasbrouck, Chair
8:35	A	Discuss and vote on October 20, 2023 and November 28, 2023 Board of Health minutes	Comr. Elt Hasbrouck, Chair
8:40	I	Review Central District Health Audit for FY-2021 and FY-2022	Harris CPAs
9:00	I	Review and discuss FY-2024 financial report	Laurel McMahan, Staff
9:15	I	WICHC Budget Review and Implementation Plan Progress	Alexis Pickering, Staff
9:45	A	Discuss and vote on the CY-2024 regular business meeting schedule of the board	Russ Duke, District Director
9:55	I	Request feedback for the Idaho Association of District Boards of Health annual meeting 2024, including location and dates	Russ Duke, District Director
10:15	I	Director's Report to include an update on the evaluation of CDH's culture and HR policies and procedures being conducted by Calyx-Weaver and Associates.	Russ Duke, District Director
10:30	I	Public Comment. Limited to three (3) minutes. Additional time at the discretion of the chair.	Comr. Elt Hasbrouck, Chair
	I	Adjournment	Comr. Elt Hasbrouck, Chair

**Note:** The Board will take a break as needed.

**NEXT MEETING:** TBD during meeting



**Public Comments and Viewing**

**Submit Written Comments:** If your comments are in response to an agenda item for a specific meeting date, please note that comments must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: [boh@cdh.idaho.gov](mailto:boh@cdh.idaho.gov); or Mail to: CDH Board of Health, Attn: Russ Duke, 707 N. Armstrong Place, Boise, ID 83704.

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

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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES - DRAFT**  
**707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room**  
**Friday, October 20, 2023 | 8:30 a.m.**

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

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**Call Board meeting to order and roll call – Comr. Elt Hasbrouck, Chair**

Call to Order

Commissioner Elt Hasbrouck, Board Chair, called the Central District Health (CDH) Board of Health meeting to order at 8:30 a.m.

Roll Call

The Board of Health members were identified by roll call: Commissioner Elt Hasbrouck, Chair; Dr. Jane Young; Dr. Ryan Cole; Commissioner Clay Tucker, V-Chair; Betty Ann Nettleton, RN (Ret), Trustee; and Commissioner Crystal Rodgers.

Staff in Attendance

Russell A. Duke, District Director; Donna Mahan, Recorder; Laurel McMahan; Stephanie Myers; Curtis Loveless; Conan Chiu; Maria Ortega; and Courtney Kelly

**Call for changes to agenda; vote to approve of agenda – Comr. Elt Hasbrouck, Chair**

Chair Hasbrouck proposed adding an information item to the agenda to discuss the process of electing board members by county commissioners.

**Motion:** Commissioner Elt Hasbrouck motioned to approve the agenda with the new informational item regarding the process of board elections. Seconded by Dr. Jane Young. No further discussion. Motion carried unanimously.

**Discuss and vote on August 18, 2023 Board of Health minutes – Comr. Elt Hasbrouck, Chair**

Chair Hasbrouck asked for approval of the August minutes as presented.

**Motion:** Commissioner Crystal Rodgers motioned to approve the August 18, 2023 board meeting minutes as presented. Seconded by Betty Ann Nettleton. No further discussion. Motion carried unanimously.

**Discuss 2023 Greater Treasure Valley Community Health Needs Assessment and next steps – Curtis Loveless, Staff**

The 2023 Community Health Needs Assessment was conducted by the Western Idaho Community Health Collaborative (WICHHC). WICHHC is comprised of 23 members representing public health, healthcare, and social services. They led and paid for the first-

ever regional assessment of approximately half of Idaho's population and forged groundbreaking partnerships.

The data collection methods used were surveys, focus groups, and interviews, which yielded qualitative and quantitative data. When analyzing the data, three priorities were identified: housing and homelessness, behavioral health, and access to care. A three-year regional health implementation plan on how to address these needs will be approved in November. WICHHC will ask CDH to allocate \$50,000 of district dollars in support of implementing these strategies within our four-county region.

#### **Review and discuss FY-2024 financial report – *Laurel McMahan, Staff***

Numbers may be miscategorized due to Luma reporting. The FY-2024 Budget to Actual for September 2023 report reflected that we are 25% through this budget fiscal year. Total revenues are 30% of the budget. Fees are 15%, contracts are 30%, and county contributions are 37%. Total expenditures are at 23%. Personnel costs are 23%, and operating costs are 22%. Capital costs are 6%, and trustee and benefits costs are 27%.

The FY-2024 Cash Balance Statement and Reserve Report at the end of September reflected a total cash balance of \$11,106,600. The total reserve fund designations are \$6,039,000 with an undesignated/ unrestricted cash balance of \$4,613,136, including restricted funds of \$454,465.

#### **Vote to enter Executive Session under Idaho Code 74-206(1)(b) to consider the evaluation of an employee – *Comr. Elt Hasbrouck, Chair***

The Board entered into executive session by roll call vote under Idaho Code 74-206(1)(b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student."

**Motion:** Dr. Jane Young made a motion to go into Executive Session at 9:47 a.m. to discuss personnel matters in accordance with I.C. §74-206 (1)(b); seconded by Commissioner Clay Tucker. Motion confirmed by roll call: Commissioner Elt Hasbrouck, Dr. Ryan Cole, Dr. Jane Young, Commissioner Clay Tucker, Betty Ann Nettleton, and Commissioner Crystal Rodgers. Motion carried.

- Entered executive session at 9:47 a.m. to discuss the annual evaluation of the district director.
- Reconvene to regular business meeting at 11:02 a.m.

#### **Discuss and vote on the evaluation of the district director – *Comr. Elt Hasbrouck, Chair***

In discussing the salary situation over the years, the things we wanted for Russ Duke's compensation did not previously get approved by the state.

**Motion:** Commissioner Clay Tucker made a motion to raise the pay of Russ Duke to \$88.70 per hour and receive a \$5,500 PERSI employer contribution effective October 15; seconded by Commissioner Crystal Rodgers. No further discussion. By roll call: Dr. Ryan Cole, MD, aye; Dr. Jane Young, no; Commissioner Clay

Tucker, aye; Betty Ann Nettleton, aye; Commissioner Crystal Rodgers, aye; and Commissioner Elt Hasbrouck, aye. Motion carried 5 to 1.

**Director's Report to include food establishment license fees and December Board of Health agenda items – *Russ Duke, Staff***

Agenda items to be considered in December include funding partners for WICHHC, possibly allocating \$50,000 in district dollars to support the implementation of WICHHC strategies, and the purchase of a new service van. Harris CPAs will review the CDH audit report for FY-2021 and FY-2022.

Food establishment license fees continue to be an ongoing issue and challenge. These fees are set forth in Idaho Code and are subsidized significantly by county contributions. The health districts will be looking at options to be considered by the Idaho Association of Local Boards of Health that would allow for the fees to be removed by Idaho Code and set at the local level.

Two pieces of legislation could be introduced this year, including one under Idaho Code Title 39, Chapter 4, which governs how county commissioners handle board appointments. Another bill that was printed last year and may be introduced this coming session would allow counties to individually opt out of funding of their public health district and presumably establish their own local health department.

Dr. Greg Ferch, Ada County's appointment to the CDH Board of Health, shared his life's work and the experiences that led him to want to be a part of the CDH Board.

**Public Comment – *Comr. Elt Hasbrouck, Chair***

One person provided public comments before the board.

**Adjournment – *Comr. Elt Hasbrouck, Chair***

The next Board of Health meeting will be on Friday, December 15, starting at 8:30 a.m. at our Boise office. The board adjourned at 11:36 a.m.

***Attest:***

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Commissioner Elting Hasbrouck  
Board Chairman

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Russell A. Duke, District Director  
Secretary to the Board of Health

Date approved: \_\_\_\_\_

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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES - DRAFT**  
**707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room**  
**Tuesday, November 28, 2023 ~ 8:30 a.m.**

*View meetings live at: <https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecYkXarw/>*

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**Call Special Board meeting to order and roll call – Comr. Elt Hasbrouck, Chair**

Call to Order

Commissioner Elt Hasbrouck, Board Chairman, called the Central District Health (CDH) Board of Health meeting to order at 8:30 a.m.

Roll Call

The Board of Health members were identified by roll call: Commissioner Elt Hasbrouck, Chairman; Dr. Jane Young; Dr. Ryan Cole (absent); Dr. Greg Ferch; Commissioner Clay Tucker, V-Chair (absent); Betty Ann Nettleton, RN (Ret), Trustee; and Commissioner Crystal Rodgers.

Guest

Mike Kane, Legal Counsel; and Pat Duncan and Patti Perkins of Calyx-Weaver & Associates

Staff in Attendance

Russell A. Duke, District Director; Donna Mahan, Recorder; Maria Ortega; and Laurel McMahan

**Call for changes to agenda; vote to approve of agenda – Comr. Elt Hasbrouck, Chair**

Chairman Hasbrouck asked for approval of the agenda as presented.

**Motion:** Betty Ann Nettleton motioned to approve the agenda as presented. Seconded by Dr. Jane Young. No further discussion. Motion carried unanimously.

**Vote to enter Executive Session under Idaho Code 74-206(1)(b) & (f) - Comr. Elt Hasbrouck, Chair**

Chair Hasbrouck called for a motion to go into Executive Session to discuss employee allegations and pending litigations under Idaho Code 74-206 (1) (b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student and Idaho Code 74-206(1)(f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."

**Motion:** Commissioner Crystal Rodgers made a motion to go into Executive Session to discuss personnel issues in accordance with Idaho Code 74-206 (1)(b) and (f) for legal counsel and pending litigation; seconded by Dr. Jane Young. Motion confirmed by roll call: Commissioner Elt Hasbrouck, Dr. Greg Ferch, Dr. Jane Young, Betty Ann Nettleton, and Commissioner Crystal Rodgers. Motion carried unanimously.

**The board entered Executive Session at 8:32 a.m.**

**The board resumed the regular business meeting at 9:30 a.m.**

**Discuss and vote on any actions to be taken after returning to regular session – Comr. Elt Hasbrouck, Chair**

Following the Idaho Stateman's article alleging a toxic work environment at Central District Health, CDH legal counsel Mike Kane recommended the board consider Patti Perkins and Pat Duncan of Calyx-Weaver & Associates to assess Central District Health's workplace culture. Calyx-Weaver & Associates would provide an independent, unbiased assessment of the workplace environment, and review HR policies and procedures. The evaluation would provide the board with a report and recommendations if opportunities for improvement are identified. After discussing our needs with Calyx-Weaver & Associates, the board voted to use their services.

**Motion:** Commissioner Crystal Rodgers made a motion to move forward with hiring Calyx-Weaver & Associates, with a maximum charge of \$20,000. Seconded by Dr. Jane Young. No further discussion. Motion carried unanimously.

**Adjournment – Comr. Elt Hasbrouck, Chair**

The next Board of Health meeting will be on Friday, December 15, starting at 8:30 a.m. at our Boise office. The board adjourned at 10:06 a.m.

**Attest:**

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Commissioner Elting Hasbrouck  
Board Chairman

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Russell A. Duke, District Director  
Secretary to the Board of Health

Date approved: \_\_\_\_\_



**CENTRAL OFFICE**  
707 NORTH ARMSTRONG PLACE  
BOISE, ID 83704-0825  
TEL. (208) 375-5211  
FAX (208) 327-8500  
[cdhd.idaho.gov](http://cdhd.idaho.gov)

**TO:** BOARD OF HEALTH MEMBERS  
**SUBJECT:** DRAFT CALENDAR YEAR 2024 CENTRAL DISTRICT BOARD OF HEALTH MEETINGS  
**DATE:** DECEMBER 15, 2023

For the calendar year 2024, the Board of Health (BOH) meetings will be held in the Central District Health's Syringa Room, located at 707 N. Armstrong Place, Boise, ID, unless otherwise noted. The approved CY2024 CDH BOH schedule will be posted on our website at <https://www.cdhd.idaho.gov/about-boardofhealth-meetings.php>. The agenda will be posted at least 48 hours prior to each meeting.

DATE	TIME	LOCATION	AGENDA
January			No Meeting
February 16	8:30 a.m. – 12:30 p.m.	Boise	General Board Meeting <i>FY23 Budget Revision</i>
March 22	8:30 a.m. – 12:30 p.m.	Boise	General Board Meeting <i>Board Direction on FY24 Budget</i>
April 19	8:30 a.m. – 12:30 p.m.	Boise	General Board Meeting <i>Set FY24 Budget to Present to Counties</i>
May 17 (Valley County)	10:00 a.m. - 2:30 p.m.	TBD Cascade, ID	Budget Hearing <i>Chairs of County Commissions Confirm FY25 Budget</i>  General Board Meeting <i>Set Fees</i>
TBD	TBD	Idaho Falls	Idaho Association of District Boards of Health <i>Hosted by Eastern Idaho Public Health</i>
July			No Meeting <i>New Budget Year Begins</i>
August 18	8:30 a.m. – 12:30 p.m.	Boise	General Board Meeting
September			No Meeting
October 20	8:30 a.m. – 12:30 p.m.	Boise	General Board Meeting
November			No Meeting
December 15	8:30 a.m. – 12:30 p.m.	Boise	General Board Meeting <i>Set CY2025 Schedule</i>



# 2024

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## Notes:

### Board Meeting | Dates

**Feb 16** Regular BOH Mtg

*Budget Revision*

**Mar 22** Regular BOH Mtg

*Direction on FY24 Budget*

**Apr 19** Regular BOH Mtg

*Set FY24 Budget: Present to Counties*

**May 17** Regular BOH Mtg\*

*Set Fees/Election for Officers in 2025*

**Aug 16** Regular BOH Mtg

**Oct 18** Regular BOH Mtg

**Dec 20** Regular BOH Mtg

*Set CY25 Schedule*

### Other Key Meetings

**May 17** Budget Committee Mtg\*

*Led by Valley County in Cascade, ID*

**TBD** IADBH-PHD 7

\*May meeting starts at 10 a.m. All other meetings begin at 8:30 a.m.

### Paid Holidays

**Jan 01** New Year's Day

**Jan 15** Martin Luther King Day

**Feb 19** Presidents' Day

**May 27** Memorial Day

**Jun 19** Juneteenth

**Jul 04** Independence Day

**Sep 02** Labor Day

**Oct 14** Columbus Day

**Nov 11** Veterans Day

**Nov 28** Thanksgiving Day

**Dec 25** Christmas

**CDH BOH Draft Schedule  
for CY-2024**



# 2023

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October						
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November						
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## Notes:

### Board Meeting | Dates

Feb 17 Regular BOH Mtg

Budget Revision

Mar 17 Regular BOH Mtg

Direction on FY24 Budget

Apr 21 Regular BOH Mtg

Set FY24 Budget: Present to Counties

May 12 Regular BOH Mtg

Set Fees/Election for Officers

Aug 18 Regular BOH Mtg

Oct 20 Regular BOH Mtg

Dec 15 Regular BOH Mtg

Set CY23 Schedule

### Other Key Meetings

May 19 Budget Hearing

Led by Elmore County

June 8/9 IADBH-Hosted by Panhandle

### Paid Holidays

Jan 1 (2) New Year's Day

Jan 16 M L King Day

Feb 20 Presidents' Day

May 29 Memorial Day

Jun 19 Juneteenth

Jul 04 Independence Day

Sep 04 Labor Day

Oct 09 Columbus Day

Nov 11 Veterans Day

Nov 23 Thanksgiving Day

Dec 25 Christmas

**CDH BOH Final Schedule  
for CY-2023**

**FY 2023 Budget to Actual Report**  
**July 2023 - November 2023**

**1**

**Fiscal Year % Elapsed      41.67%**

REVENUES:	FEES			CONTRACTS			OTHER			TOTAL REVENUE		% to
	Budget	Actual	%	Budget	Actual	%	Budget	Actual	%	Budget	Actual	Budget
Administration	0	500	0%	0	19,241	0%	0	0	0%	0	19,741	0%
Support Services	0	-2,290	0%	0	13,276	0%	18,400	35,005	190%	18,400	45,990	250%
Community and Environmental Health	1,326,000	626,311	47%	6,226,800	3,228,101	52%	50,000	58,551	117%	7,602,800	3,912,963	51%
Family and Clinic Services	638,500	182,360	29%	3,592,100	984,353	27%	25,400	5,807	23%	4,256,000	1,172,520	28%
DISTRICT TOTAL	1,964,500	806,881	41%	9,818,900	4,244,970	43%	93,800	99,362	106%	11,877,200	5,151,214	43%
County Contributions										5,351,401	2,064,738	39%
Interest Revenue										130,400	0	0%
REVENUE:										17,359,001	7,215,951	42%
										0	0	
TOTAL FUNDING:										17,359,001	7,215,951	42%

EXPENDITURES:	PERSONNEL			OPERATING			CAPITAL			TRUSTEE & BENEFITS			TOTAL EXPENDITURES		% to Budget
	Budget	Actual	%	Budget	Actual	%	Budget	Actual	%	Budget	Actual	%	Budget	Actual	
Administration	575,200	240,112	42%	136,900	82,026	60%	0	0	0%	0	5,500	0%	712,100	327,638	46%
Support Services	1,610,500	735,110	46%	661,600	522,209	79%	100,000	4,636	5%	0	0	0%	2,372,100	1,261,955	53%
Community and Environmental Health	5,253,000	1,836,026	35%	2,533,600	977,588	39%	0	0	0%	727,400	323,597	44%	8,514,000	3,137,211	37%
Family and Clinic Services	5,130,700	1,855,423	36%	806,500	211,863	26%	0	14,506	0%	0	0	0%	5,937,200	2,081,792	35%
<b>DISTRICT TOTAL</b>	<b>12,569,400</b>	<b>4,666,671</b>	<b>37%</b>	<b>4,138,600</b>	<b>1,793,687</b>	<b>43%</b>	<b>100,000</b>	<b>19,142</b>	<b>19%</b>	<b>727,400</b>	<b>329,097</b>	<b>45%</b>	<b>17,535,400</b>	<b>6,808,596</b>	<b>39%</b>

# FY 2023 REVENUE & EXPENDITURE REPORT

2

July 2022 - November 2023

Fiscal Year % Elapsed 41.67%

## NOTES

### REVENUES:

#### Fees:

	July - November		
	FY 22	FY 23	FY 24
Community and Environmental Health			
Sewage Disposal	291,425	278,550	211,694
Land Programs - Other	51,162	50,168	42,839
Food Programs <i>(updated)</i>	301,667	379,533	350,916
Child Care Licensing	17,025	20,480	15,955
Other (incl. Vital Stat's)	11,082	6,678	4,907
Subtotal:	672,361	735,409	626,311
Family and Clinic Services			
Central Care	48,329	42,621	47,836
Immunizations	42,352	55,557	26,462
Reproductive Health	75,255	64,062	61,578
Child Dental Clinic	9,409	15,232	16,720
Home Visitation	32,331	31,975	29,764
Other	720	634	-
Subtotal:	208,395	210,082	182,360
<b>TOTAL FEES:</b>	<b>880,756</b>	<b>945,491</b>	<b>808,671</b>

#### Contracts:

Community and Environmental Health	2,275,154	2,494,555	3,228,101
Family and Clinic Services	1,105,379	1,263,964	984,353
<b>TOTAL CONTRACTS:</b>	<b>3,380,533</b>	<b>3,758,518</b>	<b>4,212,453</b>

### REVENUES

	Budget Total	Budget to Date	Actual to Date	% Over (Under)
Fees	1,964,500	818,542	808,671	-1.2%
Contracts	9,818,900	4,091,208	4,212,453	3.0%

### EXPENDITURES:

#### Personnel Costs:

Completed payperiods:	11/26	42.3%
Current spending:		37.1%

Budget Total	Budget to Date	Actual to Date	Under (Over)	% Under (Over)
12,569,400	5,317,823	4,666,671	651,152	12.2%

#### Operating Costs:

Budget Total	Budget to Date	Actual to Date	Under (Over)	% Under (Over)
4,138,600	1,724,417	1,793,687	(69,270)	-4.0%

#### Trustee and Benefit Costs:

Budget Total	Budget to Date	Actual to Date	Under (Over)	% Under (Over)
727,400	303,083	329,097	(26,013)	-8.6%

#### Capital Outlay:

Budget Total	Budget to Date	Actual to Date	Under (Over)	% Under (Over)
100,000	41,667	19,142	22,525	54.1%



## FY24 Cash Balance Statement

**For Month Ending: November 2023**

### Cash Balances

Fund #	Name	Location	Beginning Balance	Change	Ending Balance
N/A	Cash on Hand*	CDH	1,060	-	1,060
29000	Operating**	State Treasurer - General	652,029	1,146,488	1,798,517
49900	Millennium Fund	State Treasurer - General	-	71,061	71,061
62500	LGIP - Operating	State Treasurer - LGIP	8,305,234	(1,531,000)	6,774,234
62500	LGIP - Capital	State Treasurer - LGIP	1,000,000	-	1,000,000

**Total Cash Balances at Month End** **\$ 9,644,872**

### Reserve Fund Designations

Special Projects/Carryover Designation	Approved Request	Expenditure to Date	Balance
Environmental Health system upgrades	\$ 150,000	\$ -	\$ 150,000
Employee Retention	\$ 117,000	\$ -	\$ 117,000
Van Purchase	\$ 100,000	\$ -	\$ 100,000
	\$ -	\$ -	\$ -
	\$ 367,000	\$ -	\$ 367,000

Personnel Reserve Fund 27th Pay Period 290,500

Operational Reserve Funds  
\$4,381,500 designated (3-month cash flow target = \$4,381,500) 4,381,500

Capital Reserve Fund for Building/Capital 1,000,000

**Total Reserve Fund Designations** **\$ 6,039,000**

**Total Restricted Funds** **\$ 4,028,915**

**Cash Balance Undesignated/Unrestricted** **\$ (423,043)**

\* \$1450 to be shifted from 29000 Operating to Cash on Hand. Money is to be reimbursed to employees who were not able to be paid by Luma due to errors in the system. Employee to pay back amount immediately when paid by Luma.

\*\* Due to timing, \$800,000 did not move from 29000 Operating to LGIP Operating.

# WICHHC Budget Review and Implementation Plan Progress

December 15, 2023  
Alexis Pickering, MHS  
WICHHC Program Manager



1

## Agenda Items

- WICHHC Recap
- Budget Overview
- Implementation Funding



2

## WICHHC Background



- Multi-sector, public-private partnership established in 2019
- 23 diverse members representing public health, healthcare, social services
- Addressing the social influencers (determinants) of health (SDOH)



3

3

## WICHHC Funders



4

## WICHC Funding Structure

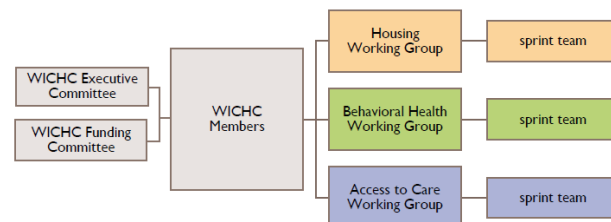
- Braided and blended funding
- Received legislative seed funding from JFAC
  - \$119,400 in 2019
  - \$105,400 in 2020 (20% decrease)
- Four private funders contributed \$10,000 each for a match
- Original four funders have increased to nine over the past three years
- Annually \$90k from funders
- Alexis pursues grants to support projects
- Funders layer additional funds where they have interest



5

## Funding Council

- Funding is blended and pays for staffing and operational costs for WICHC
- Funding Council meets quarterly
- CDH invoices funders and is the fiscal agent for WICHC



6



## Additional Program & Project Funding

### 2021

- \$155,000 – Get Healthy Idaho (GHI) Grant
- \$10,000 from Federal Reserve Bank of San Francisco to support consultants and WICHC staff time to learn more about housing solutions

### 2022

- \$235,000 – Get Healthy Idaho (GHI) Grant
- \$90,000 for WICHC evaluation from Covid Equity funding
- \$80,000 to create Idaho Oregon Community Health Atlas



7

## Additional Funding

### 2023:

- \$235,000 – Get Healthy Idaho (GHI) Grant
  - Supports 1 FTE and activities with Elmore County
  - Ending Sept. 2024
- \$85,000 – NACCHO evaluation grant
  - Paying for staff time and providing evaluators to assess GHI grant
- \$30,000 – Implementation Plan facilitation, contract with Agnew::Beck

### 2024:

- \$235,000 GHI grant
- NACCHO grant closing in March
- Applying for funds to support activities in the Implementation Plan
  - Ex) Health and Housing Learning Collaborative



8

## Other Funding Opportunities

- Entities pay for WICHC expertise or staff support
  - LEAP Housing Development in Mountain Home
    - \$7,000 to produce a report guided by a WICHC and local taskforce
- Partnering on other grant opportunities
  - \$65,000 for grant with Oregon Public Health Institute – we should know anytime

Alexis brings other funders to the work

- CHNA



9

## Value Added to the Region

- ROV/ROI
  - CDH has contributed \$20,000 to WICHC and has been part of bringing at least \$1,155,000 in WICHC-funded grants
    - WICHC provides LOS to other partners and has been cited by partners to help increase the likelihood of funding – UWTV and Community Schools Strategy Grant



10




▲ Aligning for Health:  
▲ Western Idaho Health  
▲ Implementation Plan  
▲ 2023-2026


## Implementation Plan Process

- Two workshops with WICHC members to refine strategies.
- A:B and Alexis organized and facilitated 19 interviews.
- Groundbreaking partnership meant to align funding, partners, and strengths.

11

## Funding Implementation Plan Activities

- Some funders have more flexibility than others
  - CDH dollars would go towards efforts within the four counties, similar to SWDH.
  - Other funders serve the entire region/state and would be able to contribute to efforts across the region.
- Each funder has their own strengths and combined we can be more efficient with our limited funds



12

## Wrap Up & Next Steps

- Present options for \$50,000 pledged dollars
- WICHHC Jan. 11<sup>th</sup> event showcasing the plan and inviting others to join WICHHC.
  - We'd love to see you there!
- Assembling workgroups and project teams to refine the scope of the activities.



13

## Thank you!

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14