

CENTRAL DISTRICT HEALTH BOARD OF HEALTH REGULAR MEETING | MINUTES
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Friday, February 16, 2024 ~ 8:30 a.m.

View meetings live at youtube.com/channel/UC4LJ1BM5Jv3zczecnYkXarw/

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 (absent); Dr. Greg Ferch; Commissioner Clay Tucker, V-Chair; Betty Ann Nettleton, RN (Ret), Trustee; and Commissioner Crystal Rodgers.

Guest and Staff

Mike Kane, Legal Counsel; Pat Duncan and Patti Perkins of Calyx-Weaver & Associates; Russell A. Duke, District Director; Donna Mahan, Recorder; Laurel McMahan; Curtis Loveless; Stephanie Myers; and Zach Hill

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

Chair Hasbrouck asked for approval of the agenda, noting a correction on the fiscal year under "Discuss and vote on the FY-2023 Budget Revision and Reserve Fund Designation" should be FY-2024.

Motion: Commissioner Crystal Rodgers motioned to approve the agenda with stated correction. Seconded by Dr. Jane Young. No further discussion. Motion carried unanimously.

Discuss and vote on December 16, 2023 Board of Health minutes – Comr. Elt Hasbrouck, Chair

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

Motion: Betty Ann Nettleton motioned to approve the December 16, 2023 board minutes 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) and Idaho Code 74-206(1)(f) to hear complaints or charges brought against a public officer and/or staff and discuss controversies not yet being litigated but imminently likely to be litigated to include a presentation by Calyx Weaver & Associates. – Comr. Elt Hasbrouck, Chair

Chair Hasbrouck made the motion to go into Executive Session under Idaho Code 74-206(1)(b) and Idaho Code 74-206(1)(f), asking Calyx Weaver & Associates team members and legal counsel to be a part of the meeting.

Ada & Boise County

707 N. Armstrong Pl. Boise, ID 83704
208-375-5211

Elmore County

520 E. 8th N. Mountain Home, ID 83647
208-587-4407

Valley County

703 1st St. McCall, ID 83638
208-614-7194

Motion: Chair Elt Hasbrouck made a motion to go into Executive Session under Idaho Code 74-206(1)(b) and Idaho Code 74-206(1)(f) to hear complaints or charges brought against a public officer and/or staff and discuss controversies not yet being litigated but imminently likely to be litigated; seconded by Betty Ann Nettleton. Motion confirmed by roll call: Commissioner Elt Hasbrouck, Dr. Greg Ferch, Dr. Jane Young, Commissioner Clay Tucker, Betty Ann Nettleton, and Commissioner Crystal Rodgers. Motion carried unanimously.

The board entered executive session at 8:32 a.m. and resumed regular business at 11:14 a.m.

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

When returning to regular session, no actions were taken.

Approve and vote on the FY-2021 and FY-2022 for Central District Health Audit Report – Laurel McMahan, Staff

Per the request of the board to approve the audit report for FY-2021 and FY-2022 presented by Harris CPAs in December, Laurel McMahan recapped the report, noting that no findings were identified.

Motion: Dr. Jane Young motioned to approve the FY-2021 and FY-2022 audit report as presented on December 15, 2023. Seconded by Commissioner Crystal Rodgers. No further discussion. Motion carried unanimously.

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 January 2024 report reflected that we are 58% through this budget fiscal year. Total revenues are 53% of the budget. Fees are 60%, contracts are 51%, and county contributions are 39%. Total expenditures are at 54%. Personnel costs are 53%, and operating costs are 58%. Capital costs are 21%, and trustee and benefits costs are 64%. The FY-2024 Cash Balance Statement and Reserve Report at the end of January reflected a total cash balance of \$9,163,323. The total reserve fund designations are \$5,922,000 with a restricted fund amount of \$3,627,821, leaving an undesignated/unrestricted balance of (\$386,497).

Review and discuss medical van for agency – Stephanie Myers, Staff

Family & Clinic Services Division Administrator Stephanie Myers shared three different styles of mobile medical units to be considered for purchasing. Once purchased, the van will be used for immunizations, community outreach, health screening, and WIC outreach.

Discuss and vote on the FY-2024 Budget Revision and Reserve Fund Designation – Laurel McMahan, Staff

Laurel reviewed the proposed FY-2024 budget revision with no changes to the reserve fund designation. In approving the budget revision as presented, Dr. Greg Ferch asked that the board discuss the cost of the van further before purchasing it.

Motion: Dr. Greg Ferch moved to approve the FY-2024 Budget Revision and Reserve Fund Designation reports as presented, requesting that more discussion occur before the van is purchased. Seconded by Dr. Jane Young. No further discussion. Motion carried unanimously.

Discuss and vote on amending 2024 Board of Health schedule – Russ Duke, District Director

Russ Duke proposed moving the May Board of Health and Budget Committee meetings from May 17 to May 10. Dates for the Idaho Association of District Boards of Health are set for October 23 and 24 in Idaho Falls.

Motion: Dr. Jane Young motioned to approve the proposed change to the 2024 meeting schedule. Seconded by Commissioner Clay Tucker. No further discussion. Motion carried unanimously.

Director's Report – Russ Duke, District Director

Update on legislation regarding public health

- **HB 397 – "Immunization Registry":** to make the Idaho Immunization Registry (IRIS) opt-in rather than opt-out as it is currently.
- **HB 493 – "Mask Mandates Prohibited":** to prohibit the state or political subdivisions from mandating individuals to wear masks to prevent the spread of any disease.
- **HB 525 – "Powers and Duties of District Board":** to limit the powers and duties of the district boards of health, eliminating the broader mandate to do "all things" for the preservation and protection of public health.
- **SB 1227 – "Idaho Bill of Patient Medical Rights":** Regarding public health districts, we cannot order Idaho residents, in general, to remain in their homes, close their businesses, social distance, or wear masks or other facial coverings because of any type of emergency. Prohibits advertising via any medium of vaccine, drug, or medication classified as experimental by a competent medical authority. A patient cannot be denied treatment for refusing a vaccine or other medication and has the right to emergency treatment.
- **SB 1287 – "Jurisdiction of Certain Health Organizations":** Without an affirmative vote by both bodies of the Idaho legislature, the state of Idaho is prohibited from implementing or enforcing any requirements or mandates from the U.S. Department of Health and Human Services and the Center for Disease Control and Prevention. Neither of these organizations' directives can be used to justify any public health requirements.
- **SCR110 – "COVID-10, Study Committee":** States findings of the Legislature and authorizes the Legislative Council to establish a committee to complete a study of Idaho's response to the COVID-19 pandemic.

Idaho Boards of Public Health Districts

- Some boards are discussing transitioning from the state fiscal year to the county fiscal year.
- Discussion to change the IADBH bylaws will be coming, and a vote will occur at the October annual association meeting.

Discuss Section 218 of the Social Security Act and upcoming vote by eligible employees

Central district health employees, including the board, who are also members of PERSI, will have to decide whether they want to participate in the social security system. The outcome of this one-time permanent vote will be unrevisable. Jackie McCleve from the State Controller's Office will present more at the March board meeting.

Dates for the Idaho Association of District Boards of Health for 2024

The Idaho Association of District Boards of Health meeting will be held in Idaho Falls on October 23 and 24.

Public Comment – *Comr. Elt Hasbrouck, Chair*

No public comments were brought before the board.

Adjournment – *Comr. Elt Hasbrouck, Chair*

The next Board of Health meeting will be on Friday, March 22, 2024, starting at 8:30 a.m. at our Boise office. The board adjourned at 12:32 p.m.

Attest:



Commissioner Elting Hasbrouck
Board Chair



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

Date approved: 3/22/24