

Central District Board of Health Meeting | Agenda 707 N. Armstrong PI, Boise, ID 83704 Friday, December 20, 2024 | 8:30 a.m.

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

| | A = | Board Action Required | I = Information Item |
|-------|-----|--|---|
| 8:30 | Ι | Call board meeting to order and roll call | Comr. Elt Hasbrouck, Chair |
| 8:32 | А | Call for changes to agenda; vote to approve of agenda | Comr. Elt Hasbrouck, Chair |
| 8:34 | А | Discuss and vote on October 18, 2024, Board of Health minutes | Comr. Elt Hasbrouck, Chair |
| 8:36 | Ι | Introduction of Family & Clinic Services Division Administrator | Russ Duke, District Director Beth Bolen, Staff |
| 8:45 | Ι | Provide and review FY-2025 financial report | Laurel Gearhart, Staff |
| 9:00 | А | Employee Allowance Guidelines | Laurel Gearhart, Staff |
| 9:20 | А | Central District Health Compensation Philosophy and Guidelines | Russ Duke, District Director |
| 9:45 | Ι | Share information on CDH's Nurse-Family Partnership Program | Lisa Watson, Hilary Chitwood, Brenda Alvarez, Staff |
| 10:10 | А | Discuss and vote on the CY-2025 regular business meeting schedule of the board | Russ Duke, District Director |
| 10:20 | Ι | Discuss the Department of Health and Welfare's plan to eliminate the section of Idaho Administrative Code that provides regulatory oversight for public swimming pools in Idaho. | Curtis Loveless, Staff |
| 10:35 | Ι | Updates from the Idaho Association of Local Boards of Health Annual Meeting | Comr. Elt Hasbrouck, Comr. Crystal Rodgers, Dr. Greg Ferch |
| 10:50 | Ι | Discuss and obtain feedback on the SWOT analysis completed at the Annual Association of Local Boards of Health meeting in Octob | Russ Duke, District Director |
| 11:00 | Ι | Director's Report to include resolutions and position statements from the IALBH annual meeting | Russ Duke, District Director |
| 11:20 | Ι | Public Comment. Limited to three (3) minutes. Additional time at the discretion of the chair. | Comr. Elt Hasbrouck, Chair |
| 11:30 | Ι | Adjournment | Comr. Elt Hasbrouck, Chair |

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



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 <u>comments must be</u> 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. <u>Email: boh@cdh.idaho.gov</u>; or <u>Mail to</u>: CDH Board of Health, Attn: Russ Duke, 707 N. Armstrong Place, Boise, ID 83704. View meetings live at: <u>https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnYkXarw/</u>



CENTRAL DISTRICT HEALTH BOARD OF HEALTH REGULAR MEETING | MINUTES - DRAFT 707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room Friday, October 18, 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

Commissioner Elt Hasbrouck, Board Chair, called the Central District Health (CDH) Board of Health meeting to order at 8:30 A.M. The board members were identified by roll call: Betty Ann Nettleton, Elmore County; Dr. Jane Young, Ada County; Dr. Greg Ferch, Ada County; Commissioner Clay Tucker, Boise County.

Guests and staff in attendance were Russ Duke, District Director; Cory Kennedy, Recorder; Laurel McMahan, Support Services Division Administrator; Curtis Loveless, Community & Environmental Health Division Administrator; Courtney Kelly, Project Coordinator; Ed Castro, IT Software Engineer III; Maria Ortega, Communications Manager.

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

Chair Elt Hasbrouck called for a motion to approve the October 18, 2024, agenda.

Motion: Betty Ann Nettleton motioned to approve the October 18, 2024, agenda, seconded by Dr. Jane Young. The motion was put to a vote and was carried unanimously.

Discuss and vote on August 16, 2024, Board of Health minutes – Comr. Elt Hasbrouck, Chair

Chair Elt Hasbrouck called for a motion to approve the August 16, 2024, minutes as presented.

Motion: Betty Ann Nettleton motioned to approve the August 16, 2024, minutes as presented, seconded by Dr. Jane Young. The motion was put to a vote and was carried unanimously.

Provide and review FY-2025 financial report – Laurel McMahan, Staff

Laurel provided an overview of the current FY-2025 Budget to Actual report. We are approximately 25% through FY-2025. The FY-2025 Cash Balance Statement reflected a total cash balance of \$11,890,300 comprised of \$6,684,264 in total reserve fund designations, \$4,552,573 in total restricted funds, and \$653,463 in cash balance undesignated/unrestricted.

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Provide and discuss plan to evaluate CDH mobile clinic – Laurel McMahan, Staff

Laurel discussed the next steps for a CDH mobile clinic, which included a plan to comprehensively analyze the district's needs for a mobile clinic vehicle. Once the district's needs are outlined, a more indepth plan will be established. This in-depth plan will be presented to the Board at the May 2025 board meeting. Members of the board indicated an interest in completing the analysis sooner.

Review resolutions submitted by Health District after the August 16 Board Meeting – *Russ Duke, District Director*

Russ Duke presented four drafts of resolutions submitted by Health District 3 that will be discussed and voted on at the Idaho Association of District Boards of Health Business Meeting in Idaho Falls on October 24.

Get Healthy Idaho Elmore County community emergency medical services – *Curtis Loveless & Courtney Kelly, Staff*

Curtis Loveless introduced Courtney Kelly, who provided a brief overview of Community Health Emergency Medical Services (CHEMS) and how those services have impacted Elmore County. The board expressed their support and appreciation for the CHEMS program's work.

CDH Performance Dashboard – Laurel McMahan & Ed Castro, Staff

Russ Duke introduced Laurel McMahan and Ed Castro, who provided background on the need for a way to track the district's performance on its strategic goals. Laurel presented slides with an overview of the district's strategic plans and gave the board a live demonstration of the CDH Strategic Plan Dashboard.

Director's Report – Russ Duke, District Director

Russ Duke reviewed the agenda for the Idaho Association of District Boards of Health meeting in Idaho Falls on October 23 and 24. At the December 20, 2024, board meeting, Russ will present the 2025 CDH BOH Meeting schedule for the board's approval.

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

Motion: Chair Elt Hasbrouck motioned to enter executive session 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." Seconded by Betty Ann Nettleton. By roll call: Dr. Greg Ferch, Ada County, aye; Dr. Jane Young, Ada County, aye; Commissioner Clay Tucket, Boise County, aye; Betty Ann Nettleton, Elmore County, aye; Commissioner Elt Hasbrouck, Valley County, aye; Motion carried with unanimous approval.

The board entered Executive Session at 10:40 A.M.

The board resumed the regular business meeting at 12:00 P.M.

Motion: Dr. Jane Young motioned to approve a salary increase to Russ Duke's base salary by 5.6% and a 3% PERSI 401(k) employer contribution bonus payment based on Russ Duke's base salary after the 5.6% increase. The base salary increase is effective October 18, 2024, seconded by Betty Ann Nettleton. No further discussion. By roll call: Dr. Greg Ferch, Ada County, aye; Dr. Jane Young, Ada County, aye; Commissioner Clay Tucker, Boise County, aye; Betty Ann Nettleton, Elmore County, aye; Commissioner Elt Hasbrouck, Valley County, aye; Motion carried with unanimous approval.

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, December 20, 2024, starting at 8:30 A.M. at the Boise office. The board adjourned at 12:06 P.M.

Attest:

Commissioner Elting Hasbrouck Board Chair

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

Date approved: _____

FY 2025 Budget to Actual Report

July 2024 - November 2024

Fiscal Year % Elapsed 41.67%

| REVENUES: | | FEES | CONTRACTS | | | | OTHER | | | TOTAL REVENUE | | % to |
|----------------------------------|-----------|---------|-----------|-----------|-----------|------|---|---------|---------|---------------------------------|---------------------------|--------|
| | Budget | Actual | % | Budget | Actual | % | Budget | Actual | % | Budget | Actual | Budget |
| Administration | 0 | 0 | 0% | 90,600 | 129,194 | 143% | 0 | -5,845 | 0% | 90,600 | 123,349 | 136% |
| Support Services | 0 | 0 | 0% | 59,300 | 1,586 | 3% | 35,600 | -14,153 | -40% | 94,900 | -12,567 | -13% |
| Community & Environmental Health | 1,456,300 | 642,350 | 44% | 5,139,700 | 1,551,297 | 30% | 713,800 | 734,322 | 103% | 7,309,800 | 2,927,969 | 40% |
| Family & Clinic Services | 504,200 | 211,560 | 42% | 3,411,300 | 1,256,039 | 37% | 19,200 | 6,299 | 33% | 3,934,700 | 1,473,898 | 37% |
| DISTRICT TOTAL | 1,960,500 | 853,910 | 44% | 8,700,900 | 2,938,115 | 34% | 768,600 | 720,623 | 94% | 11,430,000 | 4,512,648 | 39% |
| | | | | | | | County Contributi Interest Revenue Restrict/Reserve | | | 5,511,800 637,500 474,400 | 2,181,300 207,609 0 | |
| | | | | | | | | R | EVENUE: | 18,053,700 | 6,901,557 | 38% |
| | | | | | | | | TOTAL F | | 18,053,700 | 6,901,557 | 38% |

| | | | | | | | | | | | | | тот | | |
|----------------------------------|------------|-----------|-----|-----------|-----------|-----|---------|--------|-----|-------------|----------|-----|------------|-----------|--------|
| EXPENDITURES: | PERSON | INEL | | OPERAT | ING | | CAPIT | AL | | TRUSTEE & I | BENEFITS | | EXPENDITU | RES | % to |
| | Budget | Actual | % | Budget | Actual | % | Budget | Actual | % | Budget | Actual | % | Budget | Actual | Budget |
| | | | | | | | | | | | | | | | |
| Administration | 572,400 | 255,821 | 45% | 186,900 | 67,537 | 36% | 0 | 0 | 0% | 5,500 | 0 | 0% | 764,800 | 323,358 | 42% |
| Support Services | 1,773,700 | 749,953 | 42% | 670,600 | 524,379 | 78% | 464,000 | 77,300 | 17% | 0 | 0 | 0% | 2,908,300 | 1,351,631 | 46% |
| Community & Environmental Health | 4,825,200 | 1,839,644 | 38% | 3,046,000 | 1,155,957 | 38% | 0 | 0 | 0% | 728,400 | 347,134 | 48% | 8,599,600 | 3,342,735 | 39% |
| Family & Clinic Services | 4,992,800 | 1,760,570 | 35% | 788,200 | 397,005 | 50% | 0 | 0 | 0% | 0 | 81,609 | 0% | 5,781,000 | 2,239,183 | 39% |
| DISTRICT TOTAL | 12,164,100 | 4,605,987 | 38% | 4,691,700 | 2,144,878 | 46% | 464,000 | 77,300 | 17% | 733,900 | 428,743 | 58% | 18,053,700 | 7,256,907 | 40% |

FY 2025 REVENUE & EXPENDITURE REPORT

July 2024 - November 2024

Fiscal Year % Elapsed

41.67%

NOTES

REVENUES:

| Fees: | Ju | <u>ly - November</u> | |
|------------------------------------|---------|----------------------|---------|
| | FY 23 | FY 24 | FY 25 |
| Community and Environmental Health | | | |
| Sewage Disposal | 278,550 | 211,694 | 237,973 |
| Land Programs - Other | 50,168 | 42,839 | 53,824 |
| Food Programs (updated) | 379,533 | 350,916 | 329,205 |
| Child Care Licensing | 20,480 | 15,955 | 16,350 |
| Other (incl. Vital Stat's) | 6,678 | 4,907 | 4,998 |
| Subtotal: | 735,409 | 626,311 | 642,350 |
| Family and Clinic Services | | | |
| Central Care | 42,621 | 47,836 | 52,802 |
| Immunizations | 55,557 | 26,462 | 29,118 |
| Reproductive Health | 64,062 | 61,578 | 48,066 |
| Child Dental Clinic | 15,232 | 16,720 | 11,928 |
| Home Visitation | 31,975 | 29,764 | 68,533 |
| Other | 634 | - | 1,112 |
| Subtotal: | 210,082 | 182,360 | 211,560 |
| TOTAL FEES: | 945,491 | 808,671 | 853,910 |

Personnel Costs:

EXPENDITURES:

Operating Costs:

| Budget Total | Budget to Date | Actual to Date | -Under / Over | % -Under / Over |
|--------------|----------------|----------------|---------------|-----------------|
| 4,691,700 | 1,954,875 | 2,144,878 | 190,003 | 9.7% |

Trustee and Benefit Costs:

| Budget Total | Budget to Date | Actual to Date | -Under / Over | % -Under / Over |
|--------------|----------------|----------------|---------------|-----------------|
| 733,900 | 305,792 | 428,743 | 122,951 | 40.2% |

Contracts:

| Administration | - | - | 129,194 |
|------------------------------------|-----------|-----------|-----------|
| Support Services | - | - | 1,586 |
| Community and Environmental Health | 2,275,154 | 2,494,555 | 1,551,297 |
| Family and Clinic Services | 1,105,379 | 1,263,964 | 1,256,039 |
| TOTAL CONTRACTS: | 3,380,533 | 3,758,518 | 2,938,115 |

| REVENUES | Budget Total | Budget to Date | Actual to Date | % Over / -Under |
|-----------|--------------|----------------|----------------|-----------------|
| Fees | 1,960,500 | 816,875 | 853,910 | 4.5% |
| Contracts | 8,700,900 | 3,625,375 | 2,938,115 | -19.0% |

Capital Outlay:

| Budget Total | Budget to Date | Actual to Date | -Under / Over | % -Under / Over |
|--------------|----------------|----------------|---------------|-----------------|
| 464,000 | 193,333 | 77,300 | -116,033 | -60.0% |

FY25 Cash Balance Statement

For Month Ending: November 2025

| Cash Ba | alances | | | | |
|---------|------------------|---------------------------|-------------------|-----------|----------------|
| Fund # | Name | Location | Beginning Balance | Change | Ending Balance |
| N/A | Cash on Hand | CDH | 3,960 | (1,450) | 2,510 |
| 29000 | Operating | State Treasurer - General | 1,449,041 | (768,737) | 680,304 |
| 49900 | Millennium Fund | State Treasurer - General | - | - | 0 |
| 62500 | LGIP - Operating | State Treasurer - LGIP | 8,688,405 | (42,391) | 8,646,014 |
| 62500 | LGIP - Capital | State Treasurer - LGIP | 1,000,000 | - | 1,000,000 |

Total Cash Balances at Month End

Reserve Fund Designations

| | | | Exp | enditure to | | |
|---|--------------|-------------|-----|-------------|---------------|---|
| Special Projects/Carryover Designation | Appro | ved Request | • | Date | Balance | |
| Environmental Health Systems Upgrades | \$ | 296,864 | \$ | 174 | \$ 296,690 | |
| Employee Retention | \$ | 139,000 | \$ | - | \$ 139,000 | |
| CDH Staffing Needs | \$ | 299,100 | \$ | - | \$ 299,100 | |
| Armstrong Bathroom Remodel | \$ | 100,000 | \$ | - | \$ 100,000 | |
| McCall Office Refresh | \$ | 50,000 | \$ | - | \$ 50,000 | |
| | \$ | - | \$ | - | \$ - | |
| | \$ | 884,964 | \$ | 174 | 884,790 | |
| Personnel Reserve Fund 27th Pay Period | | | | | 279,300 | |
| Operational Reserve Funds | | | | | | |
| \$4,520,000 designated (3-month cash flow target = \$ | \$4,520,000) | | | | 4,520,000 | |
| apital Reserve Fund for Building/Capital | | | | | 1,000,000 | |
| otal Reserve Fund Designations | | | | | | |
| Total Restricted Funds | | | | | | - |
| Cash Balance Undesignated/Unrestricted | | | | | | _ |

\$ 10,328,828

EMPLOYEE PERFORMANCE RECOGNITION AND INCENTIVE ALLOWANCE GUIDELINE

as approved by the Board of Health 12/13/13

| Current recognitions/incentives* | Annual Ind. Allowance | Annual Total Estimate |
|---|---|--------------------------|
| | | |
| Wellness Incentive Program | \$100-\$200 | 6,400 |
| Caught in the Act | \$15/mo., 1 employee | 180 |
| Flu shot | \$10 gift card | 1,000 |
| Employee appreciation | \$30 | 3,000 |
| Employee service longevity 5, 10, 15, 20 years 25, 30, 35, 40 years | Mug Mug, framed certificate, gift card (\$5/year) — | Nominal |
| Board longevity | Varies | Nominal |
| All staff meetings and lunches | \$12,000/mtg. | 12,000 |
| CDHD apparel | Varies | 2,000 |
| Employee recognition awards: Distinguished Service Customer Service | Up to \$150 each | 300 |
| Leadership in Health, Safety, and | Wellness | \$ 24,880.00 + |
| Resignation/Retirement Addition as | of | Recognition Event |
| 12/13/13 | Gift Allowance | Allowance |

Employee resignations and retirements (based on credited State service)

| 10 - <20 years | - | Refreshments (up to \$75) |
|----------------|-------|----------------------------|
| 20 - 24 years | \$100 | Refreshments (up to \$200) |
| 25 - 29 years | \$125 | Refreshments (up to \$250) |
| 30 - 34 years | \$150 | Refreshments (up to \$300) |
| 35 - 39 years | \$175 | Refreshments (up to \$350) |
| 40+ years | \$200 | Refreshments (up to \$400) |

*All allowances are subject to Director and Board of Health discretion/approval and budgetary constraints.

ADDITIONAL NOTE: Employee FUNd recognizes other employee life events of significance (illness, family birth/death, etc.).



Employee Performance Recognition and Incentive Allowance Guidelines

| Current Recognition/Incentives | Annual Ind. Allowance | Annual Total Estimate |
|---------------------------------------|--------------------------|-----------------------|
| Wellness Incentive Program | \$50 | \$1,200 |
| Caught in the Act | 1 candy bar or protein | \$200 |
| | bar/employee | |
| Employee Service Longevity | Mug, Framed Certificate, | \$200 |
| | or Plaque | |
| All Staff Meeting | \$12,000 per meeting | \$12,000 |
| CDH Apparel | Varies | \$9,000 |
| Employee Recognition Awards: | \$50/employee | \$300 |
| Excellence, Positive Impact, | | |
| Partnership, Innovation, Credibility, | | |
| and Humanity | | |
| Flowers for significant life events | \$50/event | \$500 |
| Annual Total Estimate | | \$23,400 |

| Resignation/Retirment | Gift Allowance | Recognition Event Refreshment |
|-----------------------|----------------|----------------------------------|
| | | Allowance |
| 10 – <20 years | \$50 | Up to \$200 |
| 20 – 24 years | \$100 | Up to \$200 |
| 25 – 29 years | \$125 | Up to \$200 |
| 30 – 34 years | \$150 | Up to \$200 |
| 35+ years | \$175 | Up to \$200 |

*All allowances are subject to Director and Board of Health discretion/approval and budgetary constraints.

Elt Hasbrouck, Board Chair

Date

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COMPENSATION PHILOSOPHY AND GUIDELINES

POLICY

Administrative guidelines are designed to maintain the competitiveness, appropriateness, integrity and consistency in the application of the salary plan. These guidelines address the method of revising the pay structure and managing employee movement through the range to maintain a structure that is internally equitable and externally competitive.

- 1. **Pay Philosophy** Under these guidelines Central District Health (CDH) employees will be compensated fairly, without regard to race, color, religion, sex (including pregnancy, sexual orientation, and gender identity), national origin, age, disability, genetic information, or any other protected factor and in accordance with applicable laws and regulations. The policy is subject to the budgetary considerations as approved by the Board of Health. It is the goal of this compensation policy to promote a system of internal equity and external competitiveness to attract and retain qualified applicants and employees. Whenever possible, our wages will mirror the market considering the total compensation package.
- 2. **Responsibilities** CDH's District Director with approval from the Board of Health has overall responsibility for implementing and administering this policy. The District Director, Division Administrators, and Human Resources are responsible for maintaining the integrity of the pay system. Division Administrators are responsible for ensuring job descriptions in their respective divisions are correct. Human Resources needs to be notified of major changes to a job's primary function, duties, and qualification requirements.
- 3. Classification of Jobs Jobs are classified and assigned to pay grade levels based on the State of Idaho's job classification system. The job analysis focuses solely on the job duties and excludes any review of an employee's personal qualifications or performance.
- 4. Salary Pay Range Assignment for New or Reclassified Positions New positions may be added at CDH during the annual budget process with approval. They may also be added with the acquisition of new grant funds during the fiscal year or when the budget allows, and a business need is demonstrated. Positions will be classified based on the state's position classifications and descriptions. For newly created positions, once the position is properly classified and approved, it will be posted. Requests for positions that have changed significantly in duties and minimum qualifications, including a pay change, may be submitted throughout the year (see #10, Reclassification below)

- 5. Achievement of Certifications When an employee obtains a certificate that qualifies the employee for the next pay level up (completion of underfill), the pay increase will be effective at the beginning of the pay period following the receipt of the official results of the certification. *(Example: Environmental Health Specialist)* Achievements of degrees, licenses, or certificates for roles that do not have underfill requirements within the job classification and where the achievement is not a requirement for the role will not result in reclassification, promotion, or an increase in pay. *(Example: Achievement of master's degree for a Program Manager)*
- 6. **Rates of Pay** Rates of pay for each pay grade are set at levels comparable to those prevailing in the labor market, as reflected in wage and salary surveys, primarily based on the State of Idaho's compensation system. When the State of Idaho changes its pay schedule, CDH will adopt the new schedule at the next closest annually scheduled pay rate increase, assuming it is budgetarily feasible. No CDH employees will be paid below the minimum established in the State of Idaho's pay schedule. CDH will use the minimum established rate as the minimum starting wage for employees and may pay more depending on agency need and the experience or education of the applicant.
- 7. **Pay Raises** Pay adjustments are typically awarded at the start of each fiscal year to appear the first pay period in July, budgetary considerations permitting. When the budget permits and as approved by the Board of Health, CDH may implement pay increases early, as soon as the new budget has been approved by the County Budget Committee.
- 8. Pay Rate Approval Procedure for New Hires, Promotions, Demotions, and other significant changes in duties To approve any rates above the minimum pay schedule rate, the hiring manager must work with their Division Administrator (include any levels of management between hiring manager and Division Administrator) and may work with Human Resources to develop offers/rates. Human Resources will present the offer or rate to the District Director for approval. The following guidelines apply in rate establishment, a promotion is achieved, an approved reclassification that includes an upward pay grade change, or any time a significant change in duties is deemed to warrant an increase in pay:
 - a. **Internal Equity** The hiring manager, division administrator, and human resources will consider what other employees in comparable positions within the agency are currently paid.
 - b. **Position Value** The hiring manager, division administrator, and human resources will consider what value the position brings to the agency using the state's pay scale as a starting point.
 - c. **Experience and Education** The hiring manager, division administrator, and human resources will consider internal experience (even in a lower grade related position), external experience, and education to establish an equitable starting pay rate.

- **9.** Transfer A transfer occurs when an employee moves from one job to another job in the same pay grade. In this case, there is typically no salary increase or decrease because the two jobs are valued at the same level and have similar internal worth to the organization.
- 10. Job Reclassification Process Typically, a reclassification occurs when the duties and responsibilities assigned to a position have changed substantially in degree of difficulty, level of accountability and/or qualification requirements to warrant a change in the job's pay grade assignment and alignment within the internal organizational structure. A reclassification may be upward, downward, or lateral. An employee occupying a position that has been reclassified downward through no fault of their own will typically maintain their current salary in the new range. An employee whose position is reclassified to a higher level or grade may receive a salary adjustment based on similar criteria as that used for promotional purposes, depending on internal equity and employee position in the new salary range in relation to the market. Incumbents must meet the minimum qualifications for the new position when a position is reclassified upwards. The reclassification process at CDH is initiated with the completion of a Position Description Questionnaire (PDQ). PDQs are reviewed at least quarterly or more frequently, if necessary, by the PDQ committee (which is comprised of the Executive Leadership Team and Human Resources).
- 11. Temporary Acting Assignments, Temporary Merit Increases, and Assignment of Supervisory Duties Temporary acting assignments, temporary merit increases, and the new assignment of supervisory duties will all result in a 5% increase in pay.
 - a. **Temporary Acting** Occurs when employees who are covering the duties of a coworker with the same or higher pay grade. The acting responsibilities must last for a period of at least 30 days to be eligible for a temporary increase.
 - b. **Temporary Merit** Occurs when an employee is asked to assume additional duties significantly beyond the normal scope of their duties. These assignments must also last at least 30 days to be eligible for the increase. If temporary assignments become permanent, the same rate of increase will be used as a permanent change.
 - c. Assignment of Supervisory Duties Employees who have direct reports added to their duties when they did not previously supervise will receive a 5% increase in pay.

| Contact: | District Director | |
|-----------|-------------------|--|
| Original: | 12-20-24 | |

Original: Reviewed/<u>Revised</u>:

Compensation Philosophy and Guidelines approved:

Elt Hasbrouck, Board Chair



Central District Health Board of Health

Regular Meeting Schedule for Calendar Year 2025

For the calendar year 2025, unless otherwise noted, the Board of Health (BOH) meetings will be held in the Central District Health (CDH) Syringa Room at 707 N. Armstrong Place, Boise, ID 83704.

| DATE | TIME | LOCATION | AGENDA |
|-------------|---------------------------|----------|-----------------------|
| January | No Meeting | | |
| February 21 | 8:30 a.m. – 12:30 p.m. | Boise | General Board Meeting |
| March 28 | 8:30 a.m. – 12:30 p.m. | Boise | General Board Meeting |
| April 18 | 8:30 a.m. – 12:30 p.m. | Boise | General Board Meeting |
| May 9 | 10:00 a.m – 2:30 p.m. | Boise | General Board Meeting |
| June | No Meeting | | |
| July | No Meeting | | |
| August 15 | 8:30 a.m. – 12:30 p.m. | Boise | General Board Meeting |
| September | No Meeting | | |
| October 17 | 8:30 a.m. – 12:30 p.m. | Boise | General Board Meeting |
| November | No Meeting | | |
| December 19 | 8:30 a.m. – 12:30 p.m. | Boise | General Board Meeting |

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

Elmore County

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

Excellence | Positive Impact | Partnership | Innovation | Credibility | Humanity



Swimming Pool Inspections

Curtis Loveless, MPH 12/20/2024

EXCELLENCE | POSITIVE IMPACT | PARTNERSHIP | INNOVATION | CREDIBILITY | HUMANITY

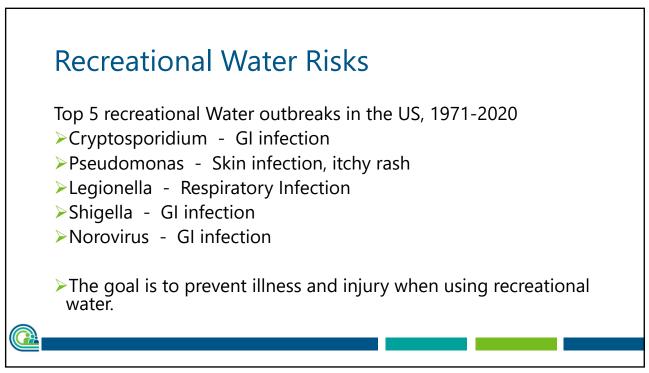
Importance of Inspections

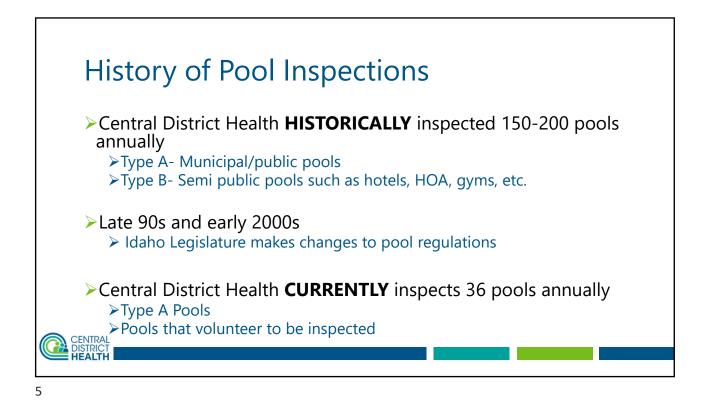
Inspections assess whether an aquatic facility's operation and maintenance meet the standards set in the jurisdiction's public health code. During inspections, environmental health specialists can serve as illness-andinjury-prevention advisors to pool operators.

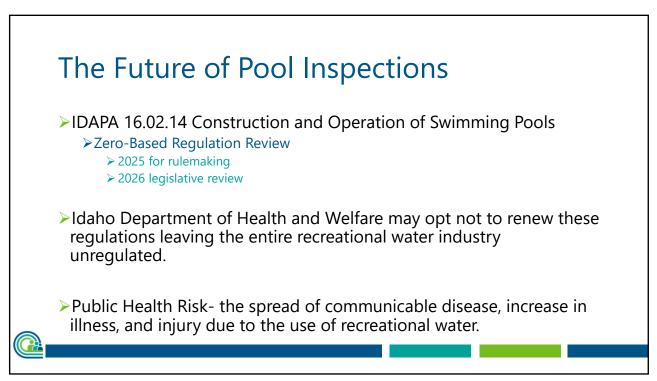


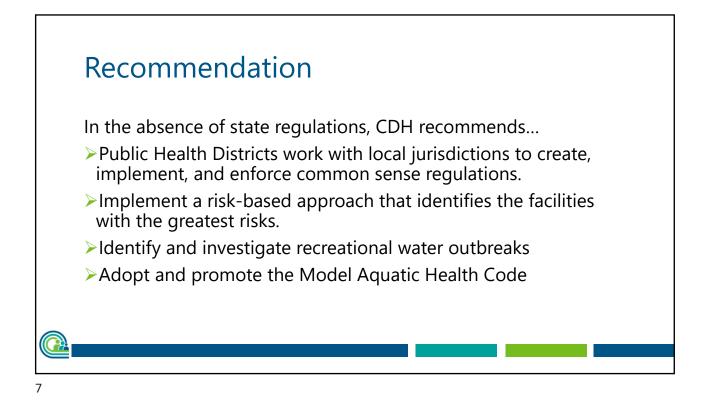
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| | Strengths | Weaknesses |
|----|---|--|
| 2. | IADBH is an organization that facilities collaboration, networking, and the exchange of information and best practice.IADBH is a statewide organization with participation from all public health districts.IADBH is strongest when public health districts are united. | Participation IADBH among the public health district board members is limited and waning. IADBH is not politically strong, not commonly known, and does not have influence. Public health district members do not always understand what IADBH is and what IADBH does. |
| | Opportunities | Threats |
| 1. | Change the timing and location of the annual meeting to improve member participation and build awareness of the purposes of IADBH (by holding the annual meeting in Boise during the legislative session). | Public health districts fracturing and breaking away from IADBH over disagreement/misalignment on core public health issues. Loss of local independence. |
| 2. | IADBH may provide training and education to its members | 3. Mixed messaging to decision makers if there is |