



Public Health

Idaho North Central District

Nez Perce County 215 10 th Street Lewiston, ID 83501 (208) 799-3100 Fax (208) 799-0349	Latah County 333 E Palouse River Drive Moscow, ID 83843 (208) 882-7506 Fax (208) 882-3494	Clearwater County 105 115 th Street Orofino, ID 83544 (208) 476-7850 76-7494	Idaho County 903 West Main Grangeville, ID 83530 (208) 983-2842 Fax (208) 983-2845	Lewis County 132 N Hill Street P O Box 277 Kamiah, ID 83536 (208) 935-2124 Fax (208) 935-0223
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MINUTES
BOARD OF HEALTH MEETING
December 18, 2014
Nez Perce County Office

Board Members Present:

Don Davis, Chair
Dave McGraw
Doug Zenner
Dr. Jefferson
Shirley Greene
John Allen

Staff Present:

Carol Moehrle
Perri Larson
Adam Dawson
Tara Biesecker
Ed Marugg
Mike Larson

Excused:

Guests:

Senator Dan Johnson
Representative John Rusche
Senator Dan Schmidt
Representative Dan Rudolph
Representative Caroline Nillson Troy
Representative Paulette Jordon
Senator Sheryl Nuxoll
Dr. William Mannshreck

Chairman Davis welcomed the legislators, thanking them for their time and attention. After introductions, Ms. Moehrle provided a brief history of Public Health's creation and structure.

Ms. Moehrle then provided and reviewed the annual Performance Measurement Report and Agency Profile compiled by the seven Public Health Districts detailing the funding distribution and the measurements being monitored. Discussion held.

Ms. Moehrle provided copies of Idaho Code pertaining to Public Health's responsibilities.

Ms. Moehrle shared copies of the Millennium Tobacco Cessation Program Report provided by the Center for Health Policy at Boise State University. This program is facilitated by the seven Public Health Districts and has provided cessation counseling to 23,465 Idahoans in the fourteen years it has been evaluated. Ms. Moehrle described the evaluation process and outcomes.

Ms. Moehrle provided copies of the North Idaho Community Health Improvement Plan. Public Health Districts 1 and 2 in conjunction with local non-profit hospitals and public partners initiated an 18 month strategic evaluation of the health needs of North Idaho. The evaluation, which consisted of a Community Health Assessment in each of the regions and counties of North Idaho, culminated in the development of this plan. Ms. Moehrle reviewed the key findings and the implementation plan

Ms. Moehrle provided and reviewed a Communicable Disease Summary for 2012, 2013 and 2014.

Mr. Larson provided a brief overview of Ebola and Public Health's epidemiological responsibilities while Mr. Marugg addressed the Preparedness Teams responsibilities. Mr. Larson also addressed pertussis, mumps and the issues surrounding Flu Vaccine.

Ms. Moehrle introduced and shared a schematic depicting the model for the State SHIP and Local Public Health involvement in the implementation model. Senator Schmidt has been a major contributor to this planning process and gave an update on his involvement and thoughts on implementation. Local Public Health will be key players in helping to implement this new model of primary care in Idaho.

The December 18, 2014 Board of Health meeting was called to order by Chairman Don Davis at 1:32 p.m.

Chairman Davis asked for approval of the November 13, 2014 Board of Health Meeting minutes as mailed.

MOTION: Doug Zenner moved and Dave McGraw seconded the motion to approve the November 13, 2014 Board of Health minutes as presented. Carried unanimously.

FINANCIAL REPORT

November FY 2015 Financial Report

Mr. Dawson presented the November financial reports:

As of the November report, we are 42.31% of the way through this fiscal year. November revenue totaled \$259,344 with Year to Date revenue at \$1,871,265. This is 43.45% of the budget amount for the FY. November Personnel expenses totaled \$244,719, with Year to Date Personnel at \$1,322,453 this is 40.25% of the budgeted amount for the FY. Operating Expenses for November are at \$65,815 with Year to Date at \$349,243 this is 39% of the budgeted amount.

Statement of Accounts was reviewed with no further questions.

MOTION: Doug Zenner moved and John Allen seconded the motion to approve the November Finance report. Carried unanimously.

Write-Off Report

Mr. Dawson presented the November write off report of \$1,066. Discussion held.

MOTION: Dave McGraw moved and Doug Zenner seconded the motion to approve the November write off report. Carried unanimously.

Mr. Dawson asked the Board to review and consider an increase in restricted cash from \$1,895,679 to \$1,995,679.

MOTION: Dr. Jefferson moved and Doug Zenner seconded the motion to approve the increase in restricted cash. Carried unanimously.

BOARD UPDATES

Board and Administrator

Mr. Zenner emphasized the importance of time spent with our legislators and being strategic with planning efforts.

Trustee Updates

Ms. Moehrle reported that the JFAC presentation will be Thursday, January 22nd. Mr. Zenner reported that the IAB meeting will be held June 4th in McCall. Please reserve the date, more information to come.

Board Member Updates

Mr. McGraw reported on the Syringa Trailer Court which will be shut down. The Latah County Humane Society will not accept any of the residents' pets as they are infectious. They will not allow residents at the facility to pick up food for animals; instead they deliver the food.

Mr. Zenner reported on the recent incident in the Nez Perce County Jail commending staff for their quick response and the care provided.

Director's Report

Policy Review

The Board reviewed 6 policies at this meeting:

Client Fiscal

Compensation

Payroll

P-Card

Purchasing

Salary Administration

The Client Fiscal, Compensation, Payroll, P-Card, Purchasing, Salary Administration Policies were reviewed and discussed.

MOTION: Shirley Greene moved, and Doug Zenner seconded the motion to approve the policies; Client Fiscal, Compensation, Payroll, P-Card, Purchasing, Salary Administration. Carried unanimously.

Regional Behavioral Health Update

Ms. Moehrle has been communicating with Mr. Rehder, BHB Chair. Discussion held.

New Emergent Issues

Ms. Moehrle informed the Board that we have once again provided clients an opportunity to provide feedback through a Client Satisfaction Survey. Staff were also provided an opportunity to provide input through a Work Environment Assessment Survey.

Division Updates

Family and Community Health Update

Mr. Larson reported on effectiveness of the flu vaccine as reported by the CDC. Influenza vaccine may not be good match for the strains circulating this year. The primary strain in the last few years has been H1N1. This year the primary strain causing illness around the country is a H3N2 that is not covered well by the H3N2 antigen in the vaccine. H3N2 flu strains are generally more severe than other strains, and were prevalent in the 1950's and 1960's. We are only seeing sporadic cases in this region.

We continue to work with the University of Idaho and associated clinics to address the ongoing mumps outbreak. Official numbers of confirmed cases remains low, however there is speculation that there may be more cases in the community than are being treated or reported because of mild symptoms. Most cases have been associated with the University, but not exclusively. Most cases have been reported in the age group from 18-30. Reports of suspect cases outside of that age group, older or younger have not been able to be lab confirmed, or epi linked to another confirmed case. Therefore even if the suspect case has clinical symptoms, we would not be able to count them as a mumps case for this outbreak.

The Ebola epidemic continues with much discussion regarding quarantine/isolation protocols around the nation. There are ongoing dialog and work on protocols from the States regarding recommendations.

The State Maternal and Child Health Program has acquired a new grant to expand Home Visitation to high risk families throughout the State. We have been involved in meetings to learn more about this program and expect to have a contract offered to the 5 Health Districts not currently providing these services (District 2, 4, 5, 6, and 7) by Jan 1st of 2015. PH-INCD would be one of the districts to start a new program. The focus of this program is to be in the homes to link the families with community resources. The overarching goal of this program recognizes that families that are linked with necessary resources during the early childhood development phase see children with less behavioral problems and better scholastic achievement. The plan is to utilize the national "Parents as Teachers" program in all 5 districts, allowing us to work together and standardize the process as much as possible.

Office Services Update

Ms. Larson reported business as usual.

Environmental Health Update

Mr. Marugg reported a return rate of 78% of food establishments have sent back their renewal applications and fees, a slight increase from the report given in the Board of Health packet. Delinquent notices were mailed out on December 1st. Septic Installer and public pool renewals were mailed out on December 1st as well.

The Regional Solid Waste Advisory Committee held a meeting on the night of December 2nd, and 4 Board members were in attendance. The big issue and concern is the draft guidance that DEQ has come out with for Non-municipal solid waste. The biggest issue and concern is how this guidance, if it is approved, will impact the policy that the Board of Health passed back in 1993 and has had in place ever since regarding the types of waste that can be accepted at Non-municipal solid waste landfills. Dean Ehlert from the Boise office of DEQ was in attendance to explain the draft guidance and to answer questions from the attendees. There were also concerns expressed about frequency of cover on landfills, as well as concerns about the different Tiers of facilities as outline in the guidance. There was also discussion about looking at negotiated rulemaking to "tweak" the rules rather than having guidance, which is non-enforceable.

HR/PIO

Ms. Biesecker is working closely with Epidemiology staff to update media as well as physicians regarding Mumps and Pertussis.

NEXT MEETING: Friday, January 23, 2015 at 1:30 pm in the Nez Perce County Office.

MEETING ADJOURNED: 3:15 p.m.



Don Davis
Board Chairman

Attest: 

Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on January 23, 2015.