



Public Health

Idaho North Central District



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MINUTES

BOARD OF HEALTH MEETING

February 22, 2018

Nez Perce County Office

Board Members Present:

Dave McGraw, Chair
Greg Johnson
Rick Winkel
Doug Zenner
Connie Osborn via TC
Dr. Jefferson

Staff Present:

Carol Moehrle
Mike Larson
Rachael JeanBlanc
Tara Macke
Perri Larson
Ed Marugg

Excused:

Mark Frei

Guests:

The February 22, 2018 Board of Health meeting was called to order at 1:30 p.m. by Chairman Dave McGraw. Chairman McGraw asked for approval of the January 25, 2018 Board of Health Meeting minutes as mailed.

MOTION: Greg Johnson moved and Rick Winkel seconded the motion to approve the January 25, 2018 Board of Health Meeting minutes as mailed. Carried unanimously.

FINANCIAL REPORT

January FY 2018 Financial Report

Ms. JeanBlanc presented the January financial reports:

As of the January report, we are 57.69% of the way through this fiscal year. January revenue totaled \$898,950 with Year to Date revenue at \$2,973,431. This is 68.79% Actual incoming revenue of the budget for the FY. January Personnel expenses totaled \$262,152, with Year to Date Personnel at \$2,035,576 this is 53.58% of the budgeted amount for the FY. Operating Expenses for January are at \$58,243 with Year to Date at \$531,213 this is 60.97% of the budgeted amount.

MOTION: Doug Zenner moved and Rick Winkel seconded the motion to approve the January Financials as presented. Carried unanimously.

Write-Off Report

Ms. JeanBlanc presented the January write-off report of \$689. Discussion held.

MOTION: Dr. Jefferson moved and Rick Winkel seconded the motion to approve the January write-off report as presented. Carried unanimously.

Audit Report FY14-15

Ms. JeanBlanc provided and reviewed the FY2014-2015 Audit. A link will be sent for on-line review. Discussion held.

BOARD UPDATES

Board and Administrator

Mr. Zenner reviewed the article "process builds a self-correcting board, boards needing a meeting attendance policy and don't let the by-laws get dusty". Mr. Zenner complimented the Board on all accounts. Leadership and Board members roles are clearly defined in orientation, all meetings are well attended, and By-Laws are reviewed annually. Discussion held.

Trustee Updates

Mr. Zenner reported on the progress of HB562. Ms. Moehrle reviewed the State Distribution Formula. Discussion held. An Executive Council Call will be held Friday, February 23, 2018 at 12:30 pm.

Region II Behavioral Health Board Update

Ms. Larson shared a handout of current Region II Behavioral Health Board members. Region II BHB meetings are held the 2nd Thursday of every month from 1:30 – 3:30 p.m. Discussion held.

Board Member Updates

Mr. Winkel reported on the progress of the weighted blankets sewn by Idaho inmates. Two state prisons have industrial sewing machines. One prison produces four blankets a month, which go to State Hospital North and the other prison produces two blankets every week, which go to sheriff's offices. This Idaho program has recently been featured in NACo News as well. The Board commended Mr. Winkel on his success with this program.

Mr. Johnson reported that Clearwater Valley Hospital has purchased a block of homes in Kamiah to expand their clinic. Discussion held.

Chairman McGraw reported that Latah County signed a contract with a company out of Hayden who transports involuntary holds. Syringa Trailer Court is still closing. Discussion held.

Mr. Zenner reported that IDWR has proposed drilling four new monitoring wells. Discussion held.

Director's Report

Building Projects Updates

Ms. Moehrle reported that the demolition crew should be finished Friday. The building will be sealed for 4 days. Construction should begin March 3rd. The fire inspector has deemed that our current alarm panel is not sufficient, the sound and light strobing do not match. Per the fire inspector, this will require removal and replacement of our current panel. We had not anticipated this in the initial construction planning.

Legislative Updates

Ms. Moehrle provided and reviewed DRAFT legislation addressing HB414 Sex Education – clean-up of language, HB494 Immunization Notification/Signature Requirements, HB537 FDA Food Inspections moving to Department of Agriculture, HB562 Public Health District Board of Health/Trustees, HB 563 Plan First Idaho, HB571 Abortion Complications Reporting Act, HB572 Restrictions to awarding Family Planning services, HB579 Relation to sex education – repealing some language for clean-up, and SB1311 Direct Primary Care Pilot Program. Discussions held.

Non-Municipal Solid Waste Discussion at IAC

Mr. Johnson reported on the NMSW discussion held at IAC. An Idaho Environmental Health Association and Idaho Solid Waste Association 2018 Annual Education Conference will be held at BSU March 5th- 7th, Robert Simmons of Simmons Sanitation and Sherise Jurries of PH-INCD will be part of a panel discussion which also includes Mollie Mangerich of DEQ.

Division Updates

Environmental Health Update

Mr. Marugg reported business as usual. Discussion held.

Family and Community Health Update

Mr. Larson reported on Influenza activity, according to National Data the United States remains high while Idaho's activity is minimal. While H3N2 viruses continue to be predominant this season, the overall proportion of influenza A viruses is declining and the proportion of influenza B viruses is increasing. H1N1 viruses are also increasing in number though not as much as B viruses. Physicians may be treating and not testing to keep costs down. Data has been released showing vaccine efficacy of 36%. Effectiveness was 25% against H3N2, 67% against H1N1 and 42% against influenza B viruses.

Respiratory Syncytial Virus (RSV) is peaking which is normal for February. RSV is a common respiratory virus that usually causes mild, cold-like symptoms. Most people recover in a week or two, but RSV can be serious, especially for infants and older adults.

Expecting to see spikes in Pertussis. It is believed that Pertussis follows a five-year pattern where every five years you have a spike. We will be monitoring for any such spike in our area.

Office Services

Ms. Larson reported that staff are settling in their new temporary space, business is running smoothly.

HR/PIO


Ms. Macke reported the second annual PHAB report is due March 14th and should be complete by next week.

NEXT MEETING: Thursday, March 22, 2018 at 12 pm at the Public Health office in Latah County.

MEETING ADJOURNED: 3:11 p.m.



Dave McGraw
Board Chairman

Attest: 
Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on 3-22-2018 .

