



Public Health

Idaho North Central District



Nez Perce County
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Latah County
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Clearwater County
105 115th Street
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(208) 476-7850
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Idaho County
903 West Main
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(208) 983-2842
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Lewis County
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MINUTES BOARD OF HEALTH MEETING September 23, 2021

Nez Perce County Office via ZOOM due to COVID-19

Board Members Present:

Denis Duman
Greg Johnson
Connie Osborn
Dave McGraw
Doug Zenner
Rick Winkel

Staff Present:

Carol Moehrle
Mike Larson
Rachael JeanBlanc
Perri Larson
Sherise Jurries
Kayla Sprenger

Excused:

Dr. Jefferson

Guests:

The September 23, 2021, Board of Health meeting was called to order at 9:00 a.m. by Chairman McGraw.

Public Health – Idaho North Central District has created a Board of Health email for public comment. Comments in response to and agenda item for a specific meeting date must be received 24 hours in advance of the applicable meeting to all for routing and board member review. Individuals may also mail comments to Public Health. Viewing of the meeting may take place live via YouTube. No comments were received.

Chairman McGraw asked for approval of the August 26, 2021, Board of Health Meeting minutes as mailed.

MOTION: Rick Winkel moved, and Doug Zenner seconded the motion to approve Board of Health meeting minutes. Carried unanimously.

FINANCIAL REPORT

August FY 2022 Financial Report

Ms. JeanBlanc presented the August financial reports:

As of the August report, we are 16.67% of the way through this fiscal year. August revenue total \$620,012 with Year-to-Date revenue at \$4,973,473. This is 22.04% Actual incoming revenue of the budget for the FY. August Personnel expenses totaled \$311,271 with Year-to-Date Personnel at \$3,733,199 this is 14.36% of the budgeted amount for the FY. Operating Expenses for August are at \$67,202 with Year to Date at \$849,184 this is 15.35% of the budgeted amount.

MOTION: Denis Duman moved, and Greg Johnson seconded the motion to approve the August Financials as presented. Carried unanimously.

Write-Off Report

Ms. JeanBlanc presented the August write-off of \$97. Discussion held.

MOTION: Greg Johnson moved, and Rick Winkel seconded the motion to approve the August write-off as presented. Carried unanimously

Board Reports

Board & Administrator

Commissioner Johnson complimented the Board for their ability to listen and have open discussions while having diverse opinions, education, and backgrounds. The Board is not limited by "groupthink." Discussion held.

Trustee Updates

Commissioner Johnson reported that the Trustees are trying schedule a meeting in October. Discussion held.

Director's Report

Harm Reduction

Ms. Moehrle provided the Harm Reduction PowerPoint created by the Department of Health & Welfare with the Board of Health meeting packet. The Behavioral Health Board is recommending Public Health take on Harm Reduction as one of our programs, currently there is no funding. The Recovery Center in Latah County is providing safe syringe disposal as well as working with the social services. The Board would like to have further discussions with their fellow commissioners for input as this is an extremely sensitive topic. Discussion held.

Update on HB316 State Discussions

Ms. Moehrle reported District Directors continue to meet with other agency leads to address HB316. Discussion held.

Opioid Settlement Funds

Ms. Moehrle stated that Mike Kane reported that they are progressing on this discussion. As of now, 40% will go to the cities, 40% to the counties and the other 20% to the Health Districts. This will require Board of Health signature when the contract arrives.

COVID-19

COVID-19 Update

Ms. Moehrle reviewed vaccinations by counties; everyone is seeing slow and steady uptake for the vaccine. The Delta variant is the main strain identified in our Health District since July 1, 2021. Hospitalizations and deaths continue to be high. Vaccine breakthrough cases account for 4,702 out of the 243,321 cases statewide. FDA has approved a Pfizer booster. Discussion held.

NEXT MEETING: Thursday, November 4, 2021, at 9:00 a.m. at the Public Health office in Nez Perce County via ZOOM due to COVID-19.

MEETING ADJOURNED: 10:32 a.m.



Dave McGraw
Board Chairman

Board Minutes approved on November 4, 2021.

Attest: _____

Carol Moehrle, Director
Secretary to the Board

