



Public Health Idaho North Central District



Nez Perce County
215 10th 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 115th Street
Orofino, ID 83544
(208) 476-7850
Fax (208) 476-7494

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

MINUTES BUDGET HEARING / BOARD OF HEALTH MEETING May 26, 2022 Nez Perce County Office

Board Members Present:

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

Staff Present:

Carol Moehrle
Mike Larson
Rachael JeanBlanc
Kayla Sprenger
Perri Larson
Sherise Bruce
Tara Macke

Excused:

Dr. Jefferson

Guests:

The May 26, 2022, Board of Health meeting was called to order at 9:18 a.m. by Chairman Dave McGraw.

Public Health – Idaho North Central District has created a Board of Health email for public comment. Comments in response to an agenda item for a specific meeting date must be received 24 hours in advance of the applicable meeting for routing and board member review. No comments were received.

Chairman McGraw asked for approval of the April 28, 2022, Board of Health Meeting minutes as mailed.

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

FINANCIAL REPORT

April FY 2022 Financial Report

April financial reports:

As of the April report, we are 84.62% of the way through this fiscal year. April revenue total \$583,186 with Year-to-Date revenue at \$5,773,783. This is 76.68% Actual incoming revenue of the budget for the FY. April Personnel expenses totaled \$458,155 with Year-to-Date Personnel at \$3,358,124 this is 77.03% of the budgeted amount for the FY. Operating Expenses for April are at \$57,929 with Year to Date at \$547,978 this is 54.62% of the budgeted amount.

MOTION: Doug Zenner moved, and Greg Johnson seconded the motion to approve the April Financials as presented. Carried unanimously.

Write-Off Report

Ms. JeanBlanc presented the April write-off report of \$466 to be recognized in May. Discussion held.

MOTION: Denis Duman moved, and Greg Johnson seconded the motion to approve the April write-off recognized in May as presented. Carried unanimously

Board Reports

Board & Administrator

Commissioner Johnson reviewed the article addressing 'Ensure successful recruitment with a proper board orientation' complementing the board on previous discussions addressing this topic. Discussion held.

Trustee

Commissioner Johnson reported that IAB will be held virtually June 9, 2022, at 12:30 pm.

Commissioner Johnson asked for input regarding Food Fees as they will be a topic of discussion.

Director's Report

Opioid Settlement

Ms. Moehrle set a date of Thursday, June 16, 2022, for a noon meeting to discuss roles and usage of opioid funds. Public Health will focus our opioid funds on prevention. Discussion held.

IAB DRAFT Resolutions – Second Read

A proxy form for the IAB resolutions was provided for those unable to attend the IAB meeting. Ms. Moehrle reviewed each item requiring a proxy in detail. Discussion held.

Data Sharing

Ms. Moehrle provided data addressing Public Health services by county for years 2010 through 2021. Discussion held.

Commissioner Zenner suggested we look at all programs in the future and prioritize them if needed.

COVID-19 Update

Mike Larson, Division Administrator, provided an update on COVID-19. Mr. Larson reported that cases are trending back up, however, Public Health is not seeing a significant impact on the hospitals at this time. Idaho is still experiencing cases of Avian Influenza associated with backyard flocks. Monkeypox is being seen in other states, Idaho is gearing up for testing at this point. Discussion held.

Environmental Health Update

Sherise Bruce, Environmental Health Director, reported that septic is still going strong with numbers being higher than last year's record numbers. Land divisions are increasing in all counties. Staff are encountering difficult sites and working hard with landowners to find solutions. Food inspections are ramping up again due to fair season and food truck vendors.

Community Health Update

Kayla Sprenger, Community Health Program Manager, reported that staff are focusing heavily on vaping prevention and education primarily for adolescents in schools. Public Health is trying to provide the same curriculum/opportunities statewide. Public Health is also starting to schedule opioid meetings with the counties to learn how each will utilizing the funding in order better support those efforts.

Human Resources Update

Tara Macke reported that PHAB Accreditation documentation has been submitted and we are awaiting the report. We continue to recruit for nurses, an epidemiologist, and clerical staff.

Office Services Update

Perri Larson, Office Services Supervisor, reported that clerical staff are busy. The Kamiah office will now have an Environmental Health Specialist which the clerical is looking forward to.

NEXT MEETING: Thursday, August 25, 2022, at 9:00 a.m. at the Public Health office in Nez Perce County.

MEETING ADJOURNED: 10:12 a.m.



Dave McGraw
Board Chairman



Attest: _____
Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on August 25, 2022.