



"To improve the health of our communities by identifying sustainable solutions to community health issues, developing partnerships for implementation of strategies, and demonstrating our success through measurement of outcomes."

Board of Health Minutes
Central District Health Department
Friday, February 19, 2010

Board Members:

Steven F. Scanlin, JD, Chair
Betty Ann Nettleton, RN, V-Chair/Trustee
Commissioner Terry Day
Dr. Jane Young
Commissioner Connie Crusier
Commissioner Frank Eld
Dr. Ted Epperly, MD

Guest:

Scott Kreiling Kathy Ellis Mike Tatko Mike Kane Sam Fox

Staff:

Russell A. Duke, Director/Board Secretary
Nancy Rush
Donna Mahan
Cindy Trail
Carolyn Brammer
Meghan Muguira
Lorraine Fortunati
Rob Howarth
Jennifer Bourff

Call Board Meeting to Order – Steven Scanlin

Chairman Steven Scanlin called the Board of Health meeting to order at 8:35 a.m.

Action on Minutes for December 18, 2009 – Steven Scanlin

Motion: Betty Ann Nettleton moved to approve the December 18, 2009, Board of Health minutes as presented; Dr. Jane Young seconded; no further discussion; all in favor; motion carried unanimously.

The Regence Foundation Grant Presentation – Russell Duke

Scott Kreiling, President of Regence Blue Shield, presents a check for \$49,800 from the Regence Foundation to Central District Health Department (CDHD) Director Russ Duke and CDHD Board Chairman Steve Scanlin that will be used to improve immunization rates in Idaho. With 54 percent of Idaho's children fully immunized, Idaho is tied for 49th place in the nation for the number of children immunized against preventable diseases.

Chapter 4 Idaho Code Revision – Russell Duke/Mike Kane

Legal Advisors Mike Kane and Jerry Mason along with involvement of the seven district directors have developed a document containing proposed changes to chapter 4, title 39 Idaho Code that has formed the statutory basis for Idaho's public health districts (PHD) since its initial effective date on July 1, 1971. With so many changes over the past 39 years, the public health district directors felt it is time to make some revisions to reflect the current organizational structure as well as the responsibility and authority of the PHDs. If the seven District Boards of Health agree on the direction of the revision, it will be an agenda item at the 2010 Idaho Association of Local Boards of Health Business meeting in Idaho Falls.

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office
707 N. Armstrong Pl.
Boise, ID 83704
Enviro. Health: 327-7499
Reproductive Health: 327-7400
Immunizations: 327-7450
WIC: 327-7488
FAX: 327-8500

Elmore County Office
520 E. 8th St. North
Mountain Home, ID 83647
Enviro. Health: 587-9225
Family Health: 587-4407
WIC: 587-4409
FAX: 587-3521

Valley County Office
703 N. 1st St.
McCall, ID 83638
Ph. 634-7194
FAX: 634-2174

IAB Resolution – Russell Duke

We will be presenting the revised Resolution in Support of Family Planning Waiver that was archived in 2005 at this year's IAB Business meeting. The Board reviewed the Family Planning Waiver Background documentation that described the waiver and its benefits along with the revised resolution. The waiver can be an integral element to continue providing clinical reproductive health services that are outside the normal Medicaid coverage, especially for those whose incomes are significantly limited. If a Family Planning Waiver would be implemented in Idaho, the health department could pay 10% of the cost with a 90% federal match.

Motion: Dr. Ted Epperly made a motion to approve the Family Planning Medicaid Waiver; Betty Ann Nettleton seconded; no further discussion; all in favor; motion carried unanimously.

Trustee Update – Betty Ann Nettleton

- **JFAC Present:** District Director Rene LeBlanc presented the public health's budget presentation to the Joint Finance and Appropriations Committee (JFAC) at 8:00 a.m., February 16, 2010.
- **SB 1301:** Pharmacy Bill passed the Senate and will be heard before the House Health and Welfare Committee the first week of March.
- **HB 495:** Immunization Policy Commission had the first reading in the House on February 9, which has now gone to amending order for additions.
- **HB 432:** Immunization Assessment Bill has passed the House and passed the Senate Health and Welfare Committee for reading. The bill will allow Idaho to remain universal select status, saving Idaho \$7 million a year.
- **HB 452:** DEQ Housekeeping Bill regarding public health code 39-416 is being presented.
- **SB 1335:** Changing the Immunization Reminder Information System (IRIS) to an Opt-Out Program Bill had first reading in the Senate on February 10.
- **HB 590:** County Septic Ordinance Authority Bill did get printed. This bill is reportedly receiving some support; therefore, we need to track its process.

Financial Report – Meghan Muguira

FY 2010 – Budget Revision

The FY 2010 budget revision was presented reflecting H1N1 revenues and expenditures; Environmental Health fees collection, additional contracts, and salary savings; and capital projects are coming in under budget.

Motion: Commissioner Frank Eld made a motion to approve the proposed FY 2010 Budget Revision; Dr. Jane Young seconded; no further discussion; all in favor; motion carried unanimously.

FY 2010 – July through January Budget to Actual – Meghan Muguira

The "Budget to Actual" report for July through January was reviewed. For Revenue, fees are currently at 64%, contracts are at 59%, and other revenue is at 70%. For Expenditures, personnel costs are under spent by 1.4% (\$106,114). Overall Expenditures are at 55%. Overall we are on budget for year-end.

Break – Steven Scanlin

Due to a court hearing that Chair Steven Scanlin had to attend, Vice Chair Betty Ann Nettleton led the reminding portion of the Board of Health meeting.

County Health Rankings Project – Cindy Trail

The Robert Wood Johnson Foundation funded the "*County Health Rankings, Mobilized Actions toward Community Health*" report that was released on February 17 out of Wisconsin. This report ranked the overall health of counties in all 50 states. The report was designed to be used as a tool for local public health departments to work with community partners to find solutions if needed.

Update on Health Promotion Activities in the Counties – Nancy Rush

After viewing First Lady Michelle Obama's video, *Let's Move*, Nancy Russ, Program Manager of Community Health Promotion and Education, provided an update on four of her programs.

- **Action for Healthy Kids Idaho:** Nancy is co-chairing this steering committee, which is currently focusing on increasing physical activity and improving nutrition and wellness in schools. Two of their statewide goals for next year are staff wellness at schools and all schools having school breakfast. Last year's focus was on recess before lunch because kids that move first eat lunch better.
- **Articles in *Healthy Idaho*:** Nancy has written two articles for this new publication. One is called "Heart Health" published in February. The article focuses on heart disease and encourages people to get outside and move. Mrs. Rush continues her partnership with McDonald's which led to her January article, "Eat Smart When Eating Out," which includes 13 healthy choices from the McDonald's Good Fit Meals.
- **Fit and Fall Program:** We have the second largest program in the state with sites in all four of our counties. This program is designed to increase strength, mobility, balance, flexibility, and confidence for seniors.
- **Reducing the Risk:** We are working with Elmore County Schools to implement a new pregnancy prevention program called Reducing the Risk. Elmore County is ranked third highest in the state for teen pregnancy.

Director's Report – Russell Duke

- **NACCHO:** Russell will be attending this year's conference in Memphis, Tennessee on July 14-16.
- **IAB Dates:** This year's conference will be hosted by District 7 in Idaho Falls on June 17-18, 2010.
- **Budget Preparation:** In preparation for our FY 2011 budget, the Board requested level or a slight reduction in county contribution. The Budget Hearing and CDHD Board of Health meeting will be in Idaho City in May.
- **Leadership in Community Public Health Award:** Boise State University will be receiving the district's Leadership in Community Public Health award on Monday, February 22 for instituting a Smoke-Free policy campus-wide in the fall of 2009.

Adjournment – Betty Ann Nettleton

Motion: Commissioner Connie Crusier made a motion to adjourn the meeting; Commissioner Frank Eld seconded; no further discussion; all in favor; motion carried unanimously.

Meeting adjourned at 11:21 a.m.

Respectfully submitted:


Betty Ann Nettleton, Vice Chairman


Date 3/19/10
Russell A. Duke, Secretary