

**BOARD OF HEALTH AGENDA
Thursday May 4, 2023
9:00 a.m.**

Eastern Idaho Public Health – Community Health Classroom
1250 Hollipark Drive, Idaho Falls

Present:

Board of Health Members

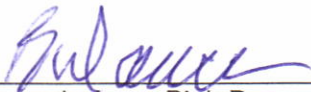
Commissioner Blair Dance, Chairman
Commissioner Brent Mendenhall, Vice Chair / Trustee
Commissioner Bob Heneage
Commissioner Bryon Reed
Commissioner Shayne Young
Commissioner Leah Madsen (Absent)
Commissioner Greg Shenton
Commissioner Wayne Butts (Proxy)
Dr. Aaron Gardner

Staff Members

James Corbett, EIPH Director
Kellye Johnson
Amy Gamett
Steve Thomas
Holly Whitworth
Christina Capel

1. Chairman Dance called the Eastern Idaho Public Health (EIPH) Boarding meeting to order at 9:00am.
2. Public Comment.....Chairman Dance
No Public Comment
3. Approval of Consent Agenda (**Action**)Chairman Dance
MOTION: Commissioner Bob Heneage motioned to approve the May 4, 2023, Consent Agenda.
SECOND: Commissioner Bryon Reed
ACTION: MOTION CARRIED UNANIMOUSLY.
4. Budget Setting (**Action**) James Corbett
Discussion: Review of proposed budget document.
MOTION: Commissioner Bryon Reed motions to approve the budget as presented and the spending authority listed.
SECOND: Commissioner Greg Shenton
ACTION: MOTION CARRIED UNANIMOUSLY.
5. Employee Compensation Policy (**Action**) James Corbett
Discussion: Four percent increase for all employee for FY23 Effective 6/11/2023. New evaluation tool starting the FY24 evaluation year.
MOTION: Commissioner Bryon Reed motions to approve as presented with date change
SECOND: Commissioner Shane Young
ACTION: MOTION CARRIED UNANIMOUSLY.

6. Director's Report James Corbett
- a. Delegation of Authority Proposal **(Action)**
 Discussion: Pulled items from Idaho Code 34-414 to allow Director Corbett to have authority for complete day to day operations of the health district. 39-414(1), 39-414(4), 39-414(5), 39-414(6), 39-414(8), 39-414(9) – personal property only, 39-414(10), 39-414(13), 39-415 – exits for 7 days and then call a meeting. Delegation of authority is only for Director Corbett and will need to be redone with new director.
MOTION: Commissioner Brent Mendenhall motions to approve the delegation of authority for James Corbett as written.
SECOND: Commissioner Greg Shenton
ACTION: MOTION CARRIED UNANIMOUSLY.
 - b. Legislative 2023 Session Review
 - i. Adolescent Pregnancy Prevention
 - 1) Funding has been removed. EIPH will no longer have this program.
 - ii. Tobacco Cessation and Vaping-Millennium Funds
 - iii. Title X Update
 - 1) EIPH is complying with State of Idaho Law.
 - c. IADBH Meeting in June
 - i. Attendance
 - ii. Potential Resolutions
 - d. Conflict of Interest Attestation (Signatures Required)
 - e. County Meetings
 - f. Budget Setting-Visits with County and June Budget Setting Meeting
 - i. Will bring board elections ballots to meetings - Received Chairman Dances reappointment. Commissioner Reed has elected to step away from the EIPH Board. Bonneville County is appointing Jon Walker.
7. Board Elections [Idaho Code 39-411(5)] **(Action)** Chairman Dance
MOTION: Commissioner Shane Young motions to keep Board of Directors as is.
SECOND: Commissioner Bryon Reed
ACTION: MOTION CARRIED UNANIMOUSLY.
8. Executive Session -Personnel Matter [Idaho Code 74-206(1)(b)] **(Action)** Chairman Dance
MOTION: Commissioner Bryon Reed motioned to go into executive session under Idaho Code 74-206(b) at 11:04am. Attendees Chairman Dance, Commissioner Mendenall, Commissioner Heneage, Commissioner Reed, Commissioner Young, Commissioner Shenton, Dr. Gardner
 Exited Executive session at 11:43am for evaluation of Director Corbett Idaho Code
MOTION: Commissioner Bryon Reed motions to move Director Corbett to \$62.50 on June 11, 2023.
SECOND: Commissioner Shane Young
ACTION: MOTION CARRIED UNANIMOUSLY. Teton Abstain. Challis Abstain.
9. Adjourn
 Chairman Dance adjourned meeting at 11:51am. The next meeting will be August 24, 2023.



Commissioner Blair Dance, Chairman



James Corbett, Secretary