



Eastern Idaho Public Health

Prevent. Promote. Protect.

MAIN OFFICE

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BOARD OF HEALTH AGENDA Thursday October 26, 2023 10:00 a.m.

Eastern Idaho Public Health – Conference Room
1250 Hollipark Drive, Idaho Falls

Present:

Board of Health Members

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

Staff Members

James Corbett, EIPH Director
Kellye Johnson
Amy Gamett
Steve Thomas
Holly Whitworth
Christina Capel
Brenna Christofferson
Sara Morrell

1. Chairman Dance called the Eastern Idaho Public Health (EIPH) Board Meeting to order at 10:02am.
2. Public Comment.....Chairman Dance
No public comment received.
3. Approval of Consent Agenda (**Action**).....Chairman Dance
 - a. Approval of May 4, 2023, Board of Health Meeting Minutes
 - b. Subgrant Review and Ratification
 - c. FY 2023 End of Year Financial Report Acknowledgement

MOTION: Commissioner Bob Heneage motions to remove the May 4, 2023, minutes from the consent agenda and approve items b and c.

SECOND:Commissioner Brent Mendenhall

ACTION:MOTION CARRIED UNANIMOUSLY

Discussion: Review of May 4, 2023, Board of Health Meeting Minutes, and corrections to be made.

MOTION: Commissioner Bob Heneage motions to approve minutes of May 4, 2023, with the discussed corrections.

SECOND:Commissioner Greg Shenton

ACTION:MOTION CARRIED UNANIMOUSLY
4. Bylaws (**Action**)James Corbett

Discussion: Review of bylaws and amendments.

MOTION: Commissioner Shayne Young moves to approve the bylaws as presented.

SECOND: Commissioner Bob Heneage

ACTION: MOTION CARRIED UNANIMOUSLY

5. IADBH Report James Corbett and Commissioner Brent Mendenhall
Report from the Idaho Association of District Boards of Health (IADBH) meeting held in June 2023. Discussion about EIPH hosting the meeting in 2024 and proposals for positive changes to be made at this coming meeting.

6. Policy on Continuing Education (**Action**) James Corbett
Discussion: Review of new EIPH Continuing Education Policy to be added to the Employee Handbook.
MOTION: Commissioner Shayne Young motions to approve policy as presented.
SECOND: Commissioner Leah Madsen Seconds
ACTION: MOTION CARRIED UNANIMOUSLY

7. Opioid Settlement Update Holly Whitworth
Update on Opioid Settlement funds and data. Funds received by EIPH are being used both by the district and to fund grants for partners aligning opioid prevention work. We have a strategic plan in place and are working on gathering data which will allow us to understand if our funds are being used effectively.

8. Region 7 Behavioral Health Board Update Holly Whitworth
Update on RBHB and activities that are being done within their purview. Within behavioral health, there are potential for duplicative efforts across the state. EIPH wants to make sure that our resources are used in the most effective way possible. We will continue to monitor and help to see where we can partner to make an impact.

9. Communication, Media, and Outreach..... Brenna Christofferson
Report on the changes in our communication and media strategies over the past year.

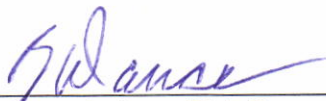
10. Septic Systems and Increased Flows Kellye Johnson
Review of current issues with increased flows to septic systems around the district. Review of current Statutes and Rules in the State of Idaho were reviewed during this discussion.
Discussion: No decision was made at this meeting, but the subject will be discussed with EH Director and Director Corbett to present a policy to EIPH Board of Health at a future meeting.

11. Director's Update James Corbett
 - a. Upcoming Legislative Session
 - i. Immunization Assessment Fund
This fund will sunset next fiscal year. We are hopeful it will be renewed.
 - ii. Millennium Fund Committee
We now have Millennium funds for an anti-vaping initiative, CATCH My Breath. Potential changes to the Millennium Fund would bring into question if that funding will continue.
 - iii. Board Member Appointees
Currently, new board members must be approved by commissioners from all counties within the district. Legislation may be brought forward that would change this to not have a majority vote from all counties.


- iv. County Participation in Local Public Health
There are conversations to make county participation in local public health districts elective. This would require a significant legislative process as local public health is detailed in rules and statutes.
- v. Environmental Health Food Inspection Fees
Discussion regarding food fee currently set in statute. This has been an ongoing resolution with the Idaho Association of District Boards of Health. IADBH executive committee will continue to try and fine tune a resolution to be brought back next year to continue working on an agreeable solution with all parties.
- b. Fiscal Report-LUMA Accounting Software
Due to LUMA constraints, we do not have a Fiscal YTD report.
- c. 2024 Board of Health Calendar
Presented a schedule which maps out recurring topics and approximate times for meetings every year. Dates for IADBH Meeting are TBD and will be further discussed.
- d. Next Board Meeting Agenda Items
Healthy People in Healthy Communities. Please consider what Health People in Health Communities looks like to you. This will help to inform our priorities moving forward. More discussion will be forthcoming on this topic at future meetings.

12. Adjourn

- a. Chairman Dance adjourned the meeting at 1:09pm. The next meeting will be February 8, 2024.



Commissioner Blair Dance, Chairman



James Corbett, Secretary