

**BOARD OF HEALTH AGENDA**  
**Wednesday, April 29, 2020**  
**4:00 p.m.**

**Virtual Meeting Only due to Idaho’s Stay Home Order**

**Join Zoom Meeting**  
<https://zoom.us/j/172496282>  
**(301) 715-8592**  
**Meeting ID: 172 496 282**

1. Call Board Meeting to Order ..... Chairman Reed
2. Approval of April 23, 2020 Meeting Minutes ..... Chairman Reed
3. COVID-19 Update & Response **(Action)** ..... Chairman Reed
4. Executive Session: Personnel Matters §74-206(b) **(Action)** ..... Chairman Reed

**BOARD OF HEALTH MEETING MINUTES**  
**Virtual Meeting**  
**April 23, 2020**  
**9:00 a.m.**

**PRESENT:**

<u>BOARD OF HEALTH MEMBERS</u>	<u>STAFF MEMBERS</u>
Bryon Reed, Commissioner, Chairman	Gerri Rackow
Bill Leake, Teton County, Trustee	Cheryl O'Connell
Wayne Butts, Commissioner	Kellye Johnson
Lee Miller, Commissioner	Amy Gamett
Ken Miner, Commissioner	Angy Harwood
Brent Mendenhall, Commissioner	Steve Thomas
Greg Shenton, Commissioner	James Corbett
Shayne Young, Commissioner	

**1. Call to Order**

Chairman Reed called the meeting to order at 9:08 a.m.

**2. Approval of the April 16, 2020 BOH Minutes and Subgrants**

**MOTION:** Commissioner Shenton made a motion to approve the April 16, 2020 BOH Meeting minutes.

**SECOND:** Commissioner Miner

**ACTION:** MOTION CARRIED UNANIMOUSLY

**MOTION:** Commissioner Mendenhall made a motion to ratify the renewal of the reviewed subgrants.

**SECOND:** Commissioner Butts

**ACTION:** MOTION CARRIED UNANIMOUSLY

**3. Changes to Idaho Association of Local Boards of Health Conference**

Due to the COVID-19 pandemic, the in-person annual conference scheduled for June 10-11, 2020, has been changed to an online format. The virtual business meeting on June 11, 2020 from 1:00 p.m. to 5:00 p.m. No prior registration is necessary; a business meeting packet will be sent to all Board of Health members.

**4. Review/Approval of FY2021 Compensation Plan**

Ms. Rackow reviewed the draft EIPH updated FY2021 Compensation Plan/Policies.

**MOTION:** Commissioner Young made a motion to approve the FY2021 Compensation Plan as presented.

**SECOND:** Commissioner Miner

**ACTION:** MOTION CARRIED UNANIMOUSLY

**5. Presentation of FY2021 Proposed Budget**

Ms. Rackow and Mr. Thomas presented the FY2021 budget. Staff provided information and answered questions regarding specific division budgets.

**MOTION:** Commissioner Shenton made a motion to approve the FY2021 Operating Budget of \$8,072,423 as presented.

**SECOND:** Commissioner Miller

**ACTION:** MOTION CARRIED UNANIMOUSLY

**MOTION:** Commissioner Mendenhall made a motion to approve the county appropriations of \$1,120,703 as presented.

**SECOND:** Commissioner Miner

**ACTION:** MOTION CARRIED UNANIMOUSLY

## 6. COVID-19 Update & Response

- Ms. Rackow reviewed the employee salary expenses accrued due to COVID-19 response since February. Funding this far has been covered by the Public Health Preparedness subgrant.
- Fluoridaho is donating approximately \$31,000 as a result of an settlement between FluourIdaho and Department of Environmental Quality (IDEQ). These funds are donated to support EIPH's COVID-19 pandemic response. EIPH will use the funds to purchase personal protective equipment for a regional cache.
- EIPH may also be receiving a \$150,000 donation from Department of Energy (DOE), again resulting from a settlement between DOE and IDEQ which is a result of a settlement between DOE and IDEQ and designated for COVID-19 response efforts. Ms. Rackow asked the board members if they had suggestions for the use of these funds, please e-mail her. This will be an agenda item for the next board meeting.
- Each health district has also received approximately \$360,000 from the Department of Health & Welfare to help with the costs of the COVID-19 response.
- Mr. Corbett provided information on the modeling process being done in collaboration with INL/Argonne National Laboratory. The timeline is about three weeks from now and the information will help us to have data on which to base future decisions for our COVID-19 response. Board members were instructed to contact Mr. Corbett if they have ideas or questions.
- At 11:00 a.m. the Board watched Governor Little's Press Conference regarding guidelines for Opening Up Idaho. Following the press conference, the Board had discussion regarding the effects and possible challenges it may create in their counties. The Board of Health members were in agreement that they would like the reopening turned over to local control at some point due to the different needs of the counties/health districts across the state.
- Ms. Rackow and EIPH staff will continue to work on educating businesses and the public on COVID-19 related issues. We are working on guidance documents that can be shared. Ms. Rackow also review new information that is located on the EIPH website.
- EIPH Staff will continue to provide information and answer questions for businesses through weekly webinars.

## 7. Public Comment

No public comment

## ADJOURNMENT

**MOTION:** Commissioner Young made a motion to adjourn the meeting at 12:26 p.m.  
**SECOND:** Commissioner Shenton  
**ACTION:** MOTION CARRIED UNANIMOUSLY

The next meeting will be held on April 29, 2020 at 4:00 p.m.

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Commissioner Bryon Reed, Chairman

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Gerri L. Rackow, Secretary