

****SPECIAL MEETING****

AGENDA

**BOARD OF HEALTH
1250 Hollipark Drive, Idaho Falls**

**Monday, June 29, 2020
1:00 p.m.**

**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 Consent Agenda (**Action**)Chairman Reed
If a board member has an issue with something in the Consent Agenda, a request can be made to remove that item from the Consent Agenda for further discussion and a separate vote.
 - a. Approval of June 18, 2020 Board of Health Meeting Minutes
 - b. Approval of June 18, 2020 FY21 Public Budget Hearing
 - c. Subgrant Review/Approval
3. COVID-19 Update & Response (**Action**).....Director Geri Rackow
4. Public Comment.....Chairman Reed

SPECIAL MEETING
BOARD OF HEALTH MEETING MINUTES
 June 29, 2020
 1:00 p.m.

PRESENT:	<u>BOARD OF HEALTH MEMBERS</u> Bryon Reed, Commissioner, Chairman Bill Leake, Teton County, Trustee (Zoom) Lee Miller, Commissioner (Zoom) Ken Miner, Commissioner (Zoom) Shayne Young, Commissioner (Phone) Barbara Nelson, MD (Zoom) Greg Shenton, Commissioner Brent Mendenhall, Commissioner	<u>STAFF MEMBERS</u> Geri Rackow James Corbett Angy Harwood (Zoom) Kellye Johnson Steve Thomas Amy Gamett (Zoom) Mimi Taylor Jodie Powell
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1. **Call Board Meeting to Order**
 Chairman Reed called the meeting order at 1:06 p.m.

2. **Approval of Consent Agenda**
MOTION: Bill Leake made a motion to approve the June 29, 2020 Consent Agenda.
SECOND: Barbara Nelson
ACTION: MOTION CARRIED UNANIMOUSLY

3. **COVID-19 Update & Response**
 Ms. Rackow and Mr. Corbett provided updates to the COVID-19 cases and response efforts.
 - Governor Little’s announced last week that Idaho would remain in Stage 4.
 - Ada County has moved back to Stage 3 following a rapid rise in cases.
 - Governor Little has turned the COVID-19 response over to the local/regional level (public health districts, cities, counties).
 - Ms. Rackow reviewed Idaho codes pertaining to the Board of Health’s authority, powers, and duties. Whereas the Board of Health has no enforcement authority, if restrictions/orders were to be implemented by the Board, it would be up to the cities and counties to enforce compliance.
 - Metrics that could be used to help in decision-making going forward were reviewed and discussed. Based on feedback, a response plan will be drafted and presented to the board at its next meeting.
 - Mr. Corbett provided information on the capacity of the healthcare system. EIPH and will work closely with the hospitals in our district to monitor hospital capacity and share information with elected officials and the public.
 - The board discussed the need for social distancing and masks to protect against a spike in cases which would result in implementing more restrictive measures within their communities.
 - EIPH staff and the Board of Health will continue to work with local elected officials (mayors/commissioners/legislators) to provide information and updates.

4. **Public Comment**
 Kyle Pfannenstiel asked if the health district received guidance from the state about mask-wearing mandates. Ms. Rackow responded no.

5. **Adjournment**
 Commissioner Reed adjourned the meeting at 3:30 p.m.

Commissioner Bryon Reed, Chairman

Gerri L. Rackow, Secretary

BOARD OF HEALTH
Meeting Minutes
June 18, 2020
9:10 a.m.
Zoom Meeting

PRESENT:	BOARD OF HEALTH MEMBERS	STAFF
	Bryon Reed, Commissioner, Chairman	Geri Rackow
	Wayne Butts, Commissioner	James Corbett
	Bill Leake, Teton County, Trustee	Amy Gamett
	Brent Mendenhall, Commissioner	Angy Harwood
	Lee Miller, Commissioner	Kellye Johnson
	Ken Miner, Commissioner	Cheryl O'Connell
	Barbara Nelson, M.D.	Steven Thomas
	Greg Shenton, Commissioner	
	Shayne Young, Commissioner	

1. Call to Order

Chairman Reed called the meeting to order at 9:10 a.m.

2. Approval of Consent Agenda

MOTION: Barbara Nelson, M.D. made a motion to approve the consent agenda.

SECOND: Commissioner Shenton

ACTION: MOTION PASSED

3. Ratification of Board Member, Commissioner Shayne Young

The Jefferson County Commissioners have nominated Commissioner Young to continue serving on the EIPH Board of Health. The term is from July 1, 2020 to June 30, 2025.

MOTION: Commissioner Mendenhall made a motion to ratify the appointment of Commissioner Young.

SECOND: Barbara Nelson, M.D.

ACTION: MOTION PASSED

4. Report from Idaho Association of District Boards of Health Business Meeting

Those who attended the Idaho Association of District Boards of Health business meeting provided a brief update of the meeting. South Central Public Health District is slated to host the 2021 annual meeting.

5. COVID-19 Update & Response

Ms. Rackow provided an update to the Board.

- Case Counts: The group review state (coronavirus.idaho.gov) and local activity (www.EIPH.Idaho.gov) related to COVID-19. EIPH recently made a public announcement about a positive case that created possible public exposures at a food establishment/bar in Victor, Idaho. EIPH staff worked closely with the Victor Mayor and Teton Valley Health on the situation. Teton Valley Health does have the ability to conduct rapid COVID-19 testing.
- Testing Resources: As reported previously, Idaho received 15 Abbott ID Now rapid testing machines and each health district was allocated two for use within their region. In EIPH's region, one machine went to Grand Peaks in St. Anthony and the second one to Salmon River Clinic in Stanley.

- Contact Tracing: Mr. Corbett provided an overview of the contact tracing process and answered questions. To date, EIPH has been reassigning staff to help with the contact tracing and will be filling some temporary positions soon.
- Antibody Testing: Recent antibody testing done in Idaho Falls by Crush the Curve reported a positivity rate of 1.09%.
- Ms. Rackow and Mr. Corbett have been meeting with schools to discuss their reopening plans. There is also a state Task Force to help assist the schools.
- The health district directors are engaging in dialogue with representatives from Idaho Department of Health & Welfare and the Governor's Office to discuss what it looks like as Idaho moves beyond Stage 4. More information will be shared with the Board as it becomes available.
- Ms. Rackow and Mr. Corbett are talking with the hospitals regarding regional trigger points related to COVID-19 that would help us determine if future restrictions would need to be implemented to slow the spread and help maintain hospital capacity.
- Immunization Rates: Ms. Gamett provided an update on the low immunization rates due to the pandemic. EIPH has been holding our annual free immunization clinics for children this month throughout the district. Participation in the clinics has been about 50% of that in past years.
- CARES Funding/Property Tax Relief: Commissioner Reed will provide the counties with additional information that came from the Governor's office. EIPH will provide the counties with the data needed if they decide to apply for the funding.

6. ADJOURNMENT

Ms. Rackow suggested that a Board meeting be held in the coming weeks as soon as a determination is made on what happens after Stage 4 of the Idaho Rebounds plan. She will schedule a meeting when more information is available.

Chairman Reed adjourned the meeting at 11:10 a.m.

Commissioner Bryon Reed, Chairman

Gerri L. Rackow, Secretary

FY2021 PUBLIC BUDGET HEARING
Meeting Minutes
June 18, 2020
9:00 a.m.
Zoom Meeting

PRESENT:

Bryon Reed, Commissioner, Chairman	Proxy for Commissioner Roger Christensen
Wayne Butts, Commissioner	Proxy for Commissioner Steve Smith
Bill Leake, Teton County, Trustee	Proxy for Commissioner Cindy Riegel
Brent Mendenhall, Commissioner	Proxy for Commissioner Jon Weber
Lee Miller, Commissioner	
Ken Miner, Commissioner	
Barbara Nelson, M.D.	
Greg Shenton, Commissioner	
Shayne Young, Commissioner	Proxy for Commissioner Scott Hancock

STAFF MEMBERS

Geri Rackow
James Corbett
Amy Gamett
Angy Harwood
Kellye Johnson
Cheryl O'Connell
Steven Thomas

1. Call to Order

Chairman Reed called the meeting to order at 9:05 a.m.

2. Public Budget Hearing

No members of the public were present at the meeting. Chairman Reed asked for comments from the Budget Committee; hearing none, the hearing was closed at 9:08 a.m.

MOTION: Commissioner Miner made a motion to accept EIPH's Fiscal Year 2021 budget, including county contributions of \$1,120,703, as approved by the Board of Health.

SECOND: Commissioner Miller

ACTION: MOTION CARRIED UNANIMOUSLY

3. Adjournment

Chairman Reed adjourned the meeting at 11:10 a.m.

Commissioner Bryon Reed, Chairman

Geri L. Rackow, Secretary

**EASTERN IDAHO PUBLIC HEALTH
SUBGRANT SUMMARY**

6/29/2020

NEW, RENEWED, & AMENDED SUBGRANTS

Subgrant/Contract Title	Grantor/Contractor	N (New) R(Renew) A(Amend)	Start Date	End Date	Last Funding Amount	New Funding Amount	Comments
Adolescent Pregnancy Prevention	IDHW	R	7/1/2020	6/30/2021	\$60,901.00	\$66,408.00	Annual Renewal
Comprehensive Cancer Control	IDHW	R	6/30/2020	6/29/2021	\$34,328.00	\$22,526.28	Annual Renewal
Fit & Fall Proof/Physical Activity & Nutrition	IDHW	R	7/1/2020	6/30/2021	\$85,750.00	\$85,373.00	Annual Renewal; combined Idaho Physical Activity and Nutrition & Injury Prevention/Fit & Fall into one subgrant
Public Health Emergency Preparedness	IDHW	A2	7/1/2019	6/30/2021		\$0.00	Extended deadline to complete scope of work/deliverables
Sexual Risk Avoidance Education	IDHW	R	7/1/2020	6/30/2021	\$25,690.00	\$24,123.00	Annual Renewal
Tobacco Education & Prevention	IDHW	R	6/29/2020	4/28/2021	\$61,590.00	\$84,000.00	Annual Renewal

PENDING SUBGRANTS

Subgrant/Contract Title	Grantor/Contractor	N (New) R(Renew) A(Amend)	Start Date	End Date	Last Funding Amount	Anticipated New Funding Amount	Comments
Women's Health Check	IDHW	A	6/30/2020	6/29/2021	\$51,775.00	\$52,000.00	Annual Renewal