

SPECIAL MEETING
BOARD OF HEALTH MEETING MINUTES
July 9, 2020
9:00 a.m.
Virtual Meeting Hosted by Zoom

PRESENT:

BOARD OF HEALTH MEMBERS

Bryon Reed, Commissioner, Chairman
Bill Leake, Teton County, Trustee
Lee Miller, Commissioner
Ken Miner, Commissioner (Zoom)
Shayne Young, Commissioner
Barbara Nelson, MD
Greg Shenton, Commissioner
Brent Mendenhall, Commissioner (Proxy)
Wayne Butts, Commissioner (phone)

STAFF MEMBERS

Gerri Rackow
James Corbett
Angy Harwood
Kellye Johnson
Steve Thomas
Amy Gamett
Cheryl O'Connell (phone)

1. Call Board Meeting to Order

Chairman Reed called the meeting order at 9:05 a.m. Commissioner Jon Weber is proxy for Commissioner Brent Mendenhall.

2. Approval of Consent Agenda

MOTION: Barbara Nelson, MD made a motion to approve the July 9, 2020 Consent Agenda.

SECOND: Commissioner Shenton

ACTION: MOTION CARRIED UNANIMOUSLY

3. Public Comment

No public comment.

4. COVID-19 Update

Ms. Rackow and Mr. Corbett provided updates to the COVID-19 cases and response efforts.

- There has been an increase in cases throughout the State; record high cases were reported on Tuesday. Our district reported 16 cases with the majority being in Bonneville county.
- Metrics that will be used to help in decision-making going forward were reviewed.
- Mike Kane, legal representative for EIPH, provided information to the Board members regarding legal orders, enforcement authority, quarantine powers and reviewed the process for issuing and rescinding orders.
- Dr. Rachel Gonzales, Madison Memorial Hospital, provided information and answered questions regarding hospital capacity and surge capacity.
- Ms. Rackow and Mr. Corbett presented the draft COVID-19 Regional Response Plan for review and discussion by the Board. The Board unanimously agreed to make some changes to the plan. The draft plan will be made available and disseminated to the public for review and comment prior to the next Board meeting on July 14, 2020 at 5:00 p.m.

5. Adjournment

Commissioner Reed adjourned the meeting at 11:50.

Commissioner Bryon Reed, Chairman

Gerri L. Rackow, Secretary