

**BOARD OF HEALTH MEETING AND
FY 2018 PUBLIC BUDGET HEARING**
June 9, 2017
8:00 a.m. – 8:30 p.m.

PRESENT:

BOARD OF HEALTH MEMBERS

Brian Farnsworth, Commissioner, Chairman
Lee Miller, Commissioner
Ken Miner, Commissioner
Bill Leake, Trustee
Wayne Butts, Commissioner, via phone
Barbara Nelson, M.D., Vice Chair
Bryon Reed, Commissioner
Kimber Ricks, Commissioner

STAFF MEMBERS

Geri Rackow, Director
Kellye Eager
Amy Gamett
Steve Thomas
Angy Harwood

PUBLIC BUDGET HEARING

Eastern Idaho Public Health's Fiscal Year 2018 Budget Hearing was called to order at 8:00 a.m. by Board Chairman Brian Farnsworth. Chairman Farnsworth asked for comments from the Budget Committee; there were none. No members of the public were present at the meeting. Chairman Farnsworth closed the hearing at 8:05 a.m.

MOTION: Commissioner Reed made a motion to accept EIPH's Fiscal Year 2018 budget as approved by the Board of Health.

SECOND: Commissioner Ricks

ACTION: MOTION CARRIED UNANIMOUSLY following a roll call vote: Bonneville County (via proxy to Commissioner Reed) – yes; Clark County (via proxy to Commissioner Miller)– yes; Custer County – yes; Fremont County (via proxy to Commissioner Miller) – yes; Jefferson County – yes; Lemhi County – yes; Madison County (via proxy to Commissioner Ricks) – yes; Teton County (via proxy to Bill Leake) - yes

ADMINISTRATIVE ITEMS

1. **Call to Order**

Chairman Farnsworth called the Board of Health meeting to order at 8:05 a.m.

2. **Approval of Consent Agenda**

Approval of April 27, 2017 Board of Health Meeting Minutes

MOTION: Commissioner Ricks made a motion to approve the June 9, 2017 Board of Health Meeting Consent Agenda.

SECOND: Commissioner Miner

ACTION: MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. August 21, 2017 Total Eclipse

Ms. Eager presented information regarding the Environmental Health Division's plan during the eclipse. The plan includes permits for septic systems and eclipse event food licenses. The proposed plan is available at www.EIPH.Idaho.gov under Board of Health resources. EIPH's Environmental Health staff will work with the county emergency managers and the district's PIO to educate the public on septic and food license requirements.

Bill Leake disclosed that he is involved in the eclipse preparations in Teton County to the extent that he is part owner of a company setting up campgrounds and a hospitality site. Chairman Farnsworth did not feel it was necessary for him to recuse himself.

MOTION: Commissioner Reed made a motion to approve the Environmental Health septic permit plan developed for the eclipse.

SECOND: Commissioner Miller

ACTION: MOTION CARRIED UNANIMOUSLY

MOTION: Commissioner Ricks made a motion to approve the proposed procedure for food permits during the eclipse event.

SECOND: Commissioner Miner

ACTION: MOTION CARRIED UNANIMOUSLY

Ms. Rackow requested permission of the Board to close all of EIPH's offices, except the Salmon office, on August 21, 2017, the day of the eclipse. With projections of heavy traffic related to the eclipse, which may impact patrons who may seek services at EIPH as well as staff who would normally travel within the district that day, clinical services and field work by staff have been cancelled on that day. Approximately 50% of EIPH's staff members have requested to take the day off; however, no leave time has yet been granted. Some employees will have assignments directly related to the eclipse that will still need to be performed that day, but they can be done remotely. If the decision is made to close the offices, emergency contact numbers will be made available as deemed appropriate. It is proposed that staff be allowed to use accrued vacation time, adjust their schedules the week of August 21 to make up the time, or to take time off without pay.

MOTION: Commissioner Miner made a motion to allow the closure of EIPH offices in Bonneville County, Clark County, Custer County, Fremont County, Jefferson County, Madison County, and Teton County on August 21, 2017.

SECOND: Barbara Nelson

ACTION: MOTION CARRIED UNANIMOUSLY

2. Extended Treatment Package System (ETPS) Service Provider Rule Fee

Ms. Eager recently received information on some updates to this rule change so this agenda item is being tabled. No action is required today.

ADJOURNMENT

The meeting adjourned at 8:25 a.m. The next Board of Health Meeting will be held on September 21, 2017 at 10:00 a.m. in Teton County



Brian Farnsworth, Chairman



Geri L. Rackow, Secretary