



**BOARD OF HEALTH MEETING MINUTES**  
February 20, 2020  
9:00 a.m.

**PRESENT:**

**BOARD OF HEALTH MEMBERS**

Bill Leake, Teton County, Trustee  
Brent Mendenhall, Commissioner  
Lee Miller, Commissioner  
Ken Miner, Commissioner  
Barbara Nelson, MD  
Greg Shenton, Commissioner  
Shayne Young, Commissioner  
Wayne Butts, Commissioner

**STAFF MEMBERS**

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

**1. Call to Order**

Chairman Reed is excused from today's meeting; Vice Chair Barbara Nelson is filling in and called the meeting to order at 9:00 a.m.

**2. Public Comment**

No members of the public are in attendance.

**3. Approval of the November 14, 2019 BOH Minutes/Subgrant Review/Approval**

**MOTION:** Bill Leake made a motion to approve the November 14, 2019 BOH Meeting minutes.

**SECOND:** Commissioner Miner

**ACTION:** MOTION CARRIED UNANIMOUSLY

**MOTION:** Bill Leake made a motion to approve the reviewed subgrants.

**SECOND:** Commissioner Shenton

**ACTION:** MOTION CARRIED UNANIMOUSLY

**4. Executive Council Report**

Bill Leake updated the BOH on the Executive Council Meeting, held on February 5, 2020. Mr. Leake provided a draft Compensation Evaluation Analysis for review and discussion. This topic will be discussed at the June IAB meeting.

**5. Director Report**

Geri Rackow reviewed the recent Governor's Executive Orders. Both orders go into effect on July 1, 2020. Details on how the orders will financially impact our agency is still unclear until more detail is received.

- Families First Act – This order will allow employees 6 weeks of paid leave for the birth or adoption of a child. DHR is working on rules for the Families First Act.
- Transparency in Agency Guidance Documents – This order requires each agency to create a web page that includes access to all agency documents. There are still some questions regarding the logistics, the Public Health District Directors have a phone call on February 21, 2019 with Elke Shaw-Tulloch, Public Health Administrator at Health & Welfare to get clarification on some concerns.
- 2020 Legislative Update
  - Health District's Director Compensation
  - Food Program/Food Fee – Representative Christensen has talked with Elke Shaw-Tulloch about changes to the food fees. His concept is to create a tier of permitting fees based on revenue of the food establishment.

- Representative Blanksma introduced HB 499 concerning a state plan amendment, through Medicaid, that would cover home visiting services. If this bill does go into effect it will be very positive for the program.
- Prohibiting the Transfer or Expenditure of Public Monies to any individual or organization that provide abortion services. Representative Zollinger and Representative Zeto introduced the bill. The bill would have no impact on us.
- Review of several bills with regards to tobacco and vaping products.
- Discrimination Against Unvaccinated Persons.

Ms. Rackow will continue to forward summaries put together by Kelli Brassfield.

- 2020 Community Conversations  
Ms. Rackow distributed the schedule for the upcoming Community Conversations coordinated by EIPH, Voice Advocacy, ECAP, Madison Memorial Hospital, and Grand Peaks. The meetings will be held in the evenings from 7:00 pm – 8:30 pm. Event locations will be announced soon. They will be sharing results of last year's conversations and further discussion on the issues identified.

**6. FY20 Year-to-Date Financial Report and Budget Adjustments**

For the four months ended January 31, 2020 the expenses were .85% under budget for the District and revenue was 13.86 over budget for the District.

**MOTION:** Commissioner Miner made a motion to expand the budget by \$329,000.

**SECOND:** Commissioner Miller

**ACTION:** MOTION CARRIED UNANIMOUSLY

**7. Environmental Health Programs Services & Fees**

Kellye Johnson update the Board on the fees and EH services. Due to the volume of the program, Ms. Johnson requested the support of the Board to hire an additional full time Environmental Health Specialist 2 in the Idaho Falls office. The incumbent would be working primarily in the septic program. Fees currently coming in will cover the cost of the new position.

**8. QPR Suicide Prevention Training**

Board of Health members participated in Question. Persuade. Refer. (QPR) training taught by instructors Andra Hansen and Nancy Espeseth.

**9. Waste Containing Chronic Wasting Disease at Municipal Landfills**

Kellye Johnson and Toby Boudreau, Department of Fish and Game provided information on Chronic Wasting Disease (CWD).

**10. Update on 2019 Novel Coronavirus (COVID-19) outbreak & Tabletop Exercise**

Ms. Rackow reviewed the Isolation and Quarantine policy and process.

BOH members attended the Regional Healthcare Coalition meeting for an update on COVID-19 and participated in a tabletop exercise.

**11. Opioid Asset Map**

Jodie Powell presented information regarding the Opioid Overdose Program.

**12. Hepatitis C Treatment Services**

Amy Gamett provided information on the treatment available for Hepatitis C. She would like to implement a program at our agency. Clients would receive reduced cost labs through an outside lab and would be part of the district care program. She does not anticipate the program will add additional costs to the agency.

**MOTION:** Commissioner Young made a motion to approve the implementation of Hepatitis C Treatment Services.

**SECOND:** Commissioner Mendenhall

**ACTION:** MOTION CARRIED UNANIMOUSLY

**ADJOURNMENT**

Commissioner Mendenhall made a motion to adjourn the meeting at 3:00 p.m. The next meeting will be held on April 23, 2020.



Commissioner Bryon Reed, Chairman



Geri L. Rackow, Secretary

