



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

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



Commissioner Bryon Reed, Chairman



Geri L. Rackow, Secretary