

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

**PRESENT:**

**BOARD OF HEALTH MEMBERS**

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

**STAFF MEMBERS**

Geri Rackow  
James Corbett  
Angy Harwood (Zoom)  
Kellye Johnson  
Steve Thomas  
Amy Gamett (Zoom)  
Mimi Taylor  
Jodie Powell

**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.

  
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Commissioner Bryon Reed, Chairman

  
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Geri L. Rackow, Secretary