



Public Health

Idaho North Central District



Nez Perce County
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Latah County
333 E Palouse River Drive
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Clearwater County
105 115th Street
Orofino, ID 83544
(208) 476-7850
Fax (208) 476-7494

Idaho County
903 West Main
Grangeville, ID 83530
(208) 983-2842
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Lewis County
132 N Hill Street
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MINUTES

BOARD OF HEALTH MEETING

January 28, 2021

Nez Perce County Office via ZOOM due to COVID-19

Board Members Present:

Denis Duman
Greg Johnson
Connie Osborn
Dr. Jefferson
Doug Zenner
Dave McGraw

Staff Present:

Carol Moehrle
Mike Larson
Rachael JeanBlanc
Perri Larson
Sherise Jurries
Kayla Moehrle

Excused:

Rick Winkel

Guests:

The January 28, 2021 Board of Health meeting was called to order at 9:00 a.m. by Chairman McGraw.

Public Health – Idaho North Central District has created a Board of Health email for public comment. Comments in response to and agenda item for a specific meeting date must be received 24 hours in advance of the applicable meeting to all for routing and board member review. Individuals may also mail comments to Public Health. Viewing of the meeting may take place live via YouTube. No comments were received.

Chairman McGraw asked for approval of the October 29, 2020 Board of Health Meeting minutes as mailed.

MOTION: Doug Zenner moved, and Greg Johnson seconded the motion to approve October Board of Health meeting minutes. Carried unanimously.

FINANCIAL REPORT

December FY 2021 Financial Report

Ms. JeanBlanc presented the December financial reports:

As of the December report, we are 50% of the way through this fiscal year. December revenue total \$351,398 with Year to Date revenue at \$3,097,340. This is 32.39% Actual incoming revenue of the budget for the FY. December Personnel expenses totaled \$310,787 with Year to Date Personnel at \$1,861,195 this is 45.81% of the budgeted amount for the FY. Operating Expenses for December are at \$47,201 with Year to Date at \$417,170 this is 41.94% of the budgeted amount.

MOTION: Doug Zenner moved, and Denis Duman seconded the motion to approve the December Financials as presented. Carried unanimously.

Write-Off Report

Ms. JeanBlanc presented the October write-off report of \$246 to be recognized in December. Discussion held.

MOTION: Denis Duman moved, and Greg Johnson seconded the motion to approve the October write-off recognized in December as presented. Carried unanimously

Board Reports

Board & Administrator

Commissioner Zenner reported on the 'New year offers opportunity to reassess board committees, assignments' article, reiterating that a new year brings new opportunities for strategic thinking and reshuffling of committees and assignments.

Trustee Updates

Commissioner Johnson reported that the Executive Committee members felt that there is a lot of misinformation about the roles and duties of the Public Health Boards. Mike Kane, Boise attorney, has been hired to represent Public Health. The Board discussed HB33 created by Representative Blanksma.

Director's Report

Final Audit Report

Ms. Moehrle provided and reviewed the FY18 and FY19 audit report. Ms. Moehrle commended the Fiscal Team and staff for a 'no finding' audit.

Ms. Moehrle reported that the State Mileage Reimbursement rate is down to 56 cents from 57.5 cents. We implemented this January 1st.

Mandate Equity Adjustments

Ms. Moehrle reported that 21 positions were targeted by DHR for equity adjustments, this included 12 of our staff. This was not related to performance and was a permanent increase.

COVID-19 Updates

Ms. Moehrle provided a situational COVID-19 update. Ms. Moehrle presented and reviewed the data dashboard for District 2 COVID-19 data. The current case count is 8,180 with 86 deaths. Cases are currently trending downward. Discussion held.

Ms. Moehrle provided and reviewed the Regional Data Tool for Determining Health Alert Levels for Board of Health review and approval.

Due to a decrease in cases, Nez Perce County Commissioner Doug Zenner requested the Board of Health move Nez Perce County from moderate risk (yellow) to minimal risk (green). Discussion held

MOTION: Greg Johnson moved, and Denis Duman seconded the motion to move Nez Perce County to minimal risk alert level. Carried unanimously.

Governor Little is hosting a press conference tomorrow, the expectation is that those 65 and older will be eligible for vaccine February 1st. Ms. Moehrle provided population data for senior citizens within our five counties: 37% in Nez Perce County, 25% in Latah County, 21% live in Idaho County, 11% live in Clearwater County, and 5% live in Lewis County for a total of 22,000. Discussion held.

Updates

Commissioner Zenner of Nez Perce County reported on HB 34; Health Ordinances and City Limits. The legislative committee supports this because Health Ordinances passed by the city council would now extend 5 miles outside of the city limits. Discussion held.

Commissioner Johnson of Lewis County reported that there are new members on the Catastrophic Care Board; Representative Buffy Davis and Canyon County Commissioner Pam White.

Connie Osborn, Latah County Representative reported that Gritman's drive through is testing about 60 people per day and continues to work with the University of Idaho to test. Approximately 6,500 faculty and students have been tested, more to come after Spring Break. Gritman continues to vaccinate Phase 1 essential workers and are preparing for those 65 and older.

Commissioner Duman of Idaho County reported that Idaho County is settling in nicely with the newly elected officials.

NEXT MEETING: Meetings will be scheduled as needed to re-evaluate Regional Health Alert Levels.

Thursday, February 25, 2021 the Board of Health at 9:00 a.m. at the Public Health office in Nez Perce County via ZOOM due to COVID-19.

MEETING ADJOURNED: 10:02 a.m.



Dave McGraw
Board Chairman

Attest: 
Carol Moehrle, Director
Secretary to the Board

Board Minutes approved on January 28, 2021.