

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT
BOARD MEETING
July 21, 2010**

Board Members Present:

Marypat Fields
Linda Montgomery
Tom Faulkner
Charles Ritter
Cheryl Juntunen
Don Clark
Terry Kramer

District Staff Present:

Rene R. LeBlanc, Director
Bonnie Spencer, Deputy Director
Amy Lierman, Public Information Officer
Kathlyn Egbert, Management Assistant

Excused:

Peter Curran
Angenie McCleary

Guests:

KMVT

Minutes

The Board of Health meeting was called to order by Ms. Fields at 1:30 p.m.

Terry Kramer, Twin Falls County Commissioner, was welcomed as the new Board Member representing Twin Falls County. Tom Faulkner was also reappointed to a new five-year term representing Gooding County

A call for approval of the minutes of the May 26, 2010, meeting was made. Two corrections were noted and changes will be made.

MOTION (made by Mr. Faulkner, second by Ms. Montgomery): “I move that we approve the minutes of the May 26, 2010, Board of Health meeting as corrected.” Motion carried.

A legal opinion from Mike Kane regarding the use of public health facilities for other governmental agencies was reviewed.

Division reports were provided for Board Member information (Family and Children’s Health, Environmental, and Public Health Promotion and Preparedness).

The Board meeting calendar for FY 2011 was reviewed. Due to a conflict with the Idaho Association of Counties on September 22, it was recommended to change the date of the September meeting.

MOTION (made by Mr. Faulkner, second by Ms. Juntunen): “I move that we adopt the calendar with the exception of moving the September meeting to September 29, 2010. Motion carried.

Election of New Officers

Mr. Faulkner, Nominating Committee Chair, recommended the nomination of Marypat Fields as Board Chair, Linda Montgomery as Vice-Chair, and himself as Trustee.

MOTION (made by Ms. Juntunen, second by Mr. Clark): “I move that we cast a unanimous ballot for all three positions.” Motion carried.

Fiscal Report

Ms. Spencer reviewed the Comparison to Budget report for the end of the fiscal year. Funding for the H1N1 campaign helped carry the District through a difficult economic year. At the end of the year, revenues were at 99.76% of the budgeted amount. Expenditures were at 90.22% of budgeted amount (personnel at 94.68%, operating at 71.97%, and capital outlay general 127.13%). Our pass-through account balance at the end of the fiscal year is \$911,530. A proposal will be developed for carryover expenditures (i.e., clinical software, facility projects, building fund replenishment) and be brought to the Board within the next few months. We are starting the new fiscal year with \$130,000 less in State general funds.

The summary of our investment accounts continues to show that the Diversified Bond Fund is outperforming the JEPF Fund (3.29% and .24% for FY-2010 respectively).

We received notice from IDHW that the Legislature approved a request by the Coroners' Association to increase the fee for death certificates by \$1.00 to provide funding for coroner training. Protocol .151-E Other Community Service Fees FY-2011 was revised to reflect this price increase.

Administration Report

As a follow-up to IADBH adoption of a resolution to expand family planning coverage through a Medicaid State Plan Amendment, a letter was sent to Richard Armstrong requesting discussion at the IAPHDD meeting on August 9 or 10, 2010.

A meeting has been scheduled for August 6, 2010, for the Board Trustees to discuss and clarify the IAC contract, designate an alternate SALBOH representative, and discuss holding the next IADBH meeting in conjunction with the IAC meeting.

A letter was sent to Senator Geddes outlining progress of the Environmental Health Work Group on the deliverables to the Action Plan in cooperation with IDEQ.

The November Legislative Reception and Board Meeting date was discussed. The tentative date is November 17, 2010, unless a check of city and county association calendars indicates a conflict.

Mr. LeBlanc shared that the Environmental Health Division (Merl Egbert and Melody Bowyer) were recognized by EPA Region X for the work they did with the recent mercury spill in Twin Falls.

MOTION (made by Mr. Faulkner, second by Mr. Ritter): “I move that we go into executive session as authorized by Idaho Law 67-2345 (b) and (f) for the purpose of discussing employee and legal issues.” Motion carried.

The Board returned to regular session at 2:20 p.m.

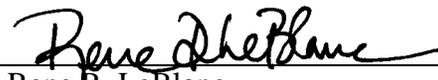
The August 25, 2010, meeting will include a Strategic Planning session in the morning followed by a regular Board meeting in the afternoon.

The Gooding facility open house was scheduled at the conclusion of the Board meeting.

MOTION (made by Mr. Faulkner, second by Mr. Kramer): “I move that we adjourn.” Motion carried.



Marypat Fields
Board Chair

Attest: 

Rene R. LeBlanc
District Director

Board Minutes approved on August 25, 2010