

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT  
BOARD MEETING  
November 16, 2011**

**Board Members Present:**

Marypat Fields, Chair  
Linda Montgomery, Vice Chair  
Tom Faulkner, Commissioner, Trustee  
Charles Ritter, Commissioner  
Angenie McCleary, Commissioner  
Don Clark  
Cheryl Juntunen  
Peter Curran, MD

**District Staff Present:**

Rene R. LeBlanc, Director  
Bonnie Spencer, Deputy Director  
Cheryle Becker, FACH Administrator  
Merl Egbert, Environmental Health Director  
Karyn Goodale, PHPP Programs Director  
Amy Lierman, Public Information Officer  
Kathlyn Egbert, Management Assistant

**Excused:**

Terry Kramer, Commissioner

**Guests:**

**Minutes**

The Board of Health Meeting was called to order by Ms. Fields at 11:25 a.m.

**MOTION (made by Ms. McCleary, second by Ms. Juntunen): “I move that we approve the minutes of the October 26, 2012, Board of Health meeting.” Motion carried.**

The Board discussed the morning Legislative reception. Consensus was that it went well, Division reports were on task and informational, and questions were pertinent. It is important that legislators and commissioners become more familiar with all that the Public Health Districts do. After Board discussion, it was decided to continue with the annual legislative meeting with the suggestion of choosing a date now and getting it on the various city chamber schedules. This would facilitate other entities in scheduling legislative meetings, with the chance of coordinating times on the same date.

It was suggested that Mr. LeBlanc attend city chamber meetings with the option of donating to the chambers rather than joining if necessary. There are benefits to chamber membership such as contributing information and ads to the newsletters, attending Friday morning “Conversation with the Legislators,” and staying informed on community activities. Board members were given reception packets to share with legislators representing their county who were not able to attend the morning meeting.

After discussion of new immunization requirements and increasing our immunization rates during the morning reception, Representative Darrington offered his support in promoting the importance of childhood immunizations due to a recent personal experience. The Board discussed an immunization campaign after the legislative session to increase awareness.

## Operations Report

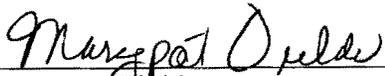
Ms. Spencer reviewed the comparison to budget report for the month of October (33% of fiscal year). There has been no reserve draw; contracts, fees, and donations are where they should be. There have been no capital and sub grantee expenditures made yet. The available cash balance is \$742,038.

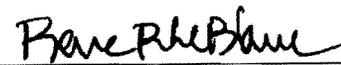
The quarterly summary of our investment accounts was reviewed. The Diversified Bond Fund continues to outperform the JEPF Fund (3.11% to 0.25%). Ms. Spencer will prepare and email the accounts receivable report in December along with the November financial reports.

After we built the Gooding facility, the goal was to replenish the building fund account within five years; we have been able to accomplish this in three years. We hope to continue adding to the fund as we pursue building a new facility to serve Minidoka and Cassia counties.

**MOTION (made by Ms. Montgomery, second by Commissioner Faulkner): "I move that we adjourn." Motion carried.**

Meeting adjourned at 12:00 p.m.

  
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Marypat Fields  
Board Chair

Attest:   
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Rene R. LeBlanc  
District Director

Board Minutes approved on 25 January 2012