

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT
BOARD MEETING
November 28, 2012**

Board Members Present:

Linda Montgomery, Chair
Charles Ritter, Vice-Chair, Commissioner
Tom Faulkner, Commissioner, Trustee
Angenie McCleary, Commissioner
Cheryl Juntunen
Don Clark
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
Eric Myers, Facility Foreman

Excused:

Terry Kramer, Commissioner

Guests:

Pam Jones, Camas County

Minutes

The Board of Health Meeting was called to order by Ms. Montgomery at 11:30 a.m.

Ms. Pam Jones was introduced and welcomed as a prospective Board Member to represent Camas County.

MOTION (made by Commissioner Faulkner, second by Ms. Juntunen): “I move that the Board of Health meeting minutes for October 24, 2012, be approved.” Motion carried.

Correspondence included a letter from Minidoka Memorial Hospital accepting our facility in Rupert in exchange for clinic space in the hospital and save-the-date cards for the IAB Conference next year in Pocatello.

Legislative/Commissioner Reception

Scheduling the best date to hold the annual reception is always a challenge. Consensus of the Board members was that the reception was successful and to continue hosting it as education is always needed for current and newly elected officials. Mr. LeBlanc will schedule one-on-one “public health” orientation visits with the new legislators and commissioners after the JFAC presentation in January.

Operations

The October Comparison to Budget report was presented by Ms. Spencer along with the summary of the District’s investment accounts. Fees and donations look a little low, but the Environmental Health permit fees will start coming in soon. The ending cash balance is about \$2,500,000, and the pass-through account balance is about \$600,000.

MOTION (made by Commissioner Faulkner, second by Commissioner McCleary): “I move that we approve the financial reports for filing.” Motion carried.

At the Board's request, Ms. Spencer had a farm lease agreement prepared for the farmer currently farming the land where our future Cassia/Minidoka facility will be built. A draft copy of the lease was reviewed for Board approval. Recommendations are: 1) change irrigation water costs from actual dollar amount to "current water maintenance fee;" 2) specify irrigation equipment is property of the lessee for liability reasons; 3) state lessee is responsible for weed control; and 4) change "all crops" to "100% of proceeds from crops grown to go to lessee." Ms. Spencer would like to make the changes and have the agreement signed before January 1, 2013.

MOTION (made by Commissioner Faulkner, second by Commissioner Ritter): "I motion that we authorize the Board Chair to sign the lease agreement with the appropriate changes being made." Motion carried.

At the September 26, 2012, meeting, the Board approved a budget revision to include the purchase of generators for the Gooding and Bellevue offices. The purpose of the generators is to protect vaccine in the offices and keep the servers up to provide limited client services. Before actual expenditures were to be made, the Board requested more information on the emergency generator options. Mr. Myers, Facility Foreman, presented this additional information. Generator costs, fuel options, sizes, phases, and expansion possibilities were discussed.

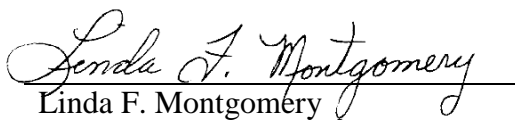
MOTION (made by Commissioner Ritter, second by Ms. Juntunen): "I move that we approve the purchase of the propane generator for the Gooding facility." Motion carried.

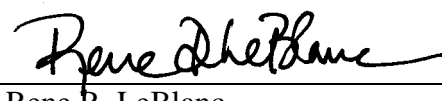
Administration

Mr. LeBlanc reviewed the agenda for the Trustees meeting scheduled for December 4, 2012. The State General Fund appropriation distribution formula will be discussed, and Commissioner Faulkner will need our Board's direction in this discussion. The various formula options were reviewed. Consensus of the Board is that more emphasis/weight should be placed on poverty rather than population, and county contributions should be a three-year rolling average.

MOTION (made by Commissioner McCleary, second by Ms. Juntunen): "I move that we go into executive session as authorized by Idaho Law 67-2345 (a) for the purpose of discussing personnel issues and to include the prospective Camas County representative." Roll Call: Minidoka County, aye; Lincoln County, aye; Gooding County, aye, Blaine County, aye; Cassia County, aye; Camas County, aye; Jerome County, aye; Medical Consultant, aye. Motion carried.

The Board returned to regular session and adjourned at 12:40 p.m.


Linda F. Montgomery
Board Chair

Attest: 
Rene R. LeBlanc
District Director

Board Minutes approved on January 23, 2013