



**Board of Health Meeting  
November 12, 2014**

Present:

Linda F. Montgomery, Chair (Jerome County)  
Angenie McCleary, Comm., Vice-Chair (Blaine County)  
Tom Faulkner, Comm., Trustee (Gooding County)  
Charlie Ritter, (Lincoln County)  
Terry Kramer, Comm. (Twin Falls County)  
Pam Jones, RN (Camas County)  
Cheryl Juntunen, RN (Minidoka County)  
Bob Kunau, Comm. (Cassia County)

Excused:

Peter G. Curran, MD, MHCDS, FACP (Medical Consultant)

Staff:

Rene LeBlanc, RS, District Health Director  
Cheryle Becker, RN, FACH & Preparedness Administrator  
Jeff Pierson, MCP, Information Management Administrator  
Melody Bowyer, REHS, EH Director  
Karyn Goodale, Community Health Director  
Jeremy St Clair, Fiscal Specialist Principal  
Eric Myers, Business Operations Specialist - *Excused*  
Amy Lierman, PIO - Excused  
Angie Tamayo-Wojcik, HRA

Guest(s):

Commissioner Cathy Roemer-Jerome County Commission

- I. **CONVENE:** The meeting was called to order by Linda Montgomery, Chair at 11:20 a.m.
- Correspondence –NA.
  - Additional Agenda Items – The board motioned to amend the agenda to include an Action Item for a December 10<sup>th</sup> meeting (there is normally no meeting scheduled in December due to the holidays).

**MOTION (made by Mrs. Juntunen, second by Commissioner Kramer): “I move that that we amend the agenda to include the possibility of a December meeting.” Motion carried.**

## II. CONSENT AGENDA

- A. Approval of Minutes, September 24, 2014
- B. Financial Reports – September & October 2014 (FY 2015).
- C. Facility Projects, Energy Benchmark Study, and Heyburn Facility update.

**MOTION (made by Mrs. Juntunen, second by Commissioner Faulkner): “I move that we approve the consent agenda.” Motion carried.**

## III. ACTION ITEMS

- A. Items pulled from the Consent Agenda – None.
- B. Review/approve the 2014-2019 Strategic Plan for SCPHD – The board agreed the draft plan was good and well written; however, they wanted a fiscal crosswalk of current programs to the strategic priorities. The item was tabled to the next meeting so board members could review current activities to the priorities.

**MOTION (made by Commissioner Kramer, second by Commissioner McCleary): “I move that any action taken on the Strategic Plan be moved to the December meeting.” Motion carried.**

- C. Review/approve the MIECHV (Home Visitation) IDHW Contract Proposal for FY 2015/2016 – Cheryle Becker. IDHW was approved by HHS and granted ~\$7.4M to expand home visitation in Idaho. District 1 is to expand Nurse Family Partnership (NFP), D3 is to implement a new NFP program, and Districts 2, 5, 6 and 7 is to implement an evidence based home visitation program. Discussions will focus on Healthy Families America (HFA) and Parents as Teachers (PAT). The budget for D5 will be \$274K for 1 Jan 15 – 30 Jun 16. It is expected that contracts will go out in December for a January 1 start date.

**MOTION (made by Mrs. Juntunen, second by Commissioner Faulkner): “I move that we accept the MIECHV contract proposal and look at a regional approach.” Motion carried.**

- D. Review/Approve a December Board Meeting – Board Members. It was discussed and decided that a December board meeting would be useful to discuss Strategic Planning in order to finalize the 2014-2019 Strategic Plan for SCPHD. The board requested a crosswalk of current programs/contracts to the strategic priorities identified in the draft plan for the next meeting. A query of those present was made in order to assess who would be present. A majority of those present indicated the 12/10/14 meeting date would be alright pending any unforeseen developments in weather or holiday travel.

**MOTION (made by Commissioner McCleary, second by Ms. Jones): "I move that we have a December meeting on 12/10/14 at 1:30." Motion carried.**

**IV. DISCUSSION ITEMS – NO ACTION**

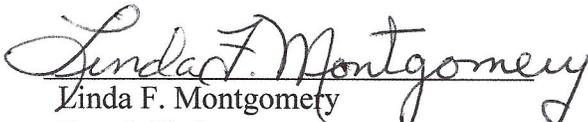
A. Legislative Receptions - All. The board discussed the Legislative Reception (9:30-11:00 am, 11/12/14). They feel it was very informative and worth the time to meet with elected officials regardless of the percent attendance. They recognized that this time of the year places multiple engagements on all elected officials. They agreed to continue with the format for next year (11/2015).

B. Calendar Items – All. The board reviewed the calendar for future meetings and the start of the next legislative session.

C. Meeting dates:

- Board of Health Meeting December 10, 2014
- State of the State January 12, 2015
- Board of Health Meeting January 28, 2015

**V. ADJOURN - 12:05 p.m.**

  
Linda F. Montgomery  
Board Chair

Attest:   
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Rene R. LeBlanc  
District Health Director

Board Minutes approved on Dec. 10, 2014