

**Board of Health Meeting  
April 13, 2016**

Present:

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

Staff:

Rene LeBlanc, RS, District Health Director  
Cheryle Becker, RN, FACH & Preparedness Administrator  
Jeff Pierson, IT Resource Manager  
Melody Bowyer, EH Division Director  
Karyn Goodale-Durham, Community Health Director  
Jeremy St Clair, Fiscal Officer  
Eric Myers, Business Operations  
Amy Lierman, PIO - *Excused*  
Yvonne Humphrey, Admin. Asst. - II  
Kansas Guthrie, HR Associate

Guest(s):

- I. **CONVENE**: 1:35 p.m.
  - Correspondence –
  - C. Add item under “Action Items”- Signage for Heyburn office on main road.
  
- II. **CONSENT AGENDA** – Approved (by motion)
  - A. Approval of Minutes- March 16, 2016.
  - B. Financial Reports – March 2016. Correction of attendance was noted by Dr. Peter Curran as present.

**MOTION (made by Commissioner Bob Kunau and seconded by Commissioner Terry Kramer): “I move to approve the consent agenda with correction of attendance for Dr. Peter Curran as present”. Motion passed.**

### III. ACTION ITEMS

- A. Added Item - Signage for Heyburn office on main road- Commissioner Bob Kunau. Comm. Kunau stated that he has received comments/complaints that the District office in Heyburn is difficult to find. The roads are not clearly marked and the current agency sign is not visible from the main road. There is a large street sign, which has available space to post our agency logo, on the main road. We can contact the City of Heyburn or the owner of the street sign for more information and cost of using the spot. The board approved by motion.

**MOTION (made by Commissioner Bob Kunau and seconded by Cheryl Juntunen): “I move to approve research of cost to add signage for the Heyburn office to the main road”. Motion passed.**

- B. Review/Approve the FY 2017 Budget Recommendations – Rene LeBlanc. Mr. LeBlanc presented to the board estimated FY 2017 budget. To include the 3% legislative increase, increase in employer paid insurance premium and 27<sup>th</sup> pay period. Taking into consideration all of these factors and the budget balancing, the Director asked the board for a 1% Member County Apportionment. Worksheets were presented to show Member County Apportionments of 1%, 2%, and 3%. Discussion took place to consider long term needs of the District (service deliverables and staffing). It was agreed that a 2% Member County apportionment will be presented for FY 2017. The board approved by motion.

**MOTION (made by Commissioner Terry Kramer and seconded by Cheryl Juntunen): “I move to approve the 2% Member County Apportionment request”. Motion passed.**

- C. Review/Approve the South Central Behavioral Health Board financial report- Rene LeBlanc. Mr. LeBlanc presented to the board the financial report for March 2016. Showing the salary, fringe, operations, and indirect spending. The board approved by motion.

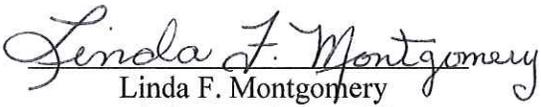
**MOTION (made by Cheryl Juntunen and seconded by Pam Jones): “I move to accept the financial report for filing of the South Central Behavioral Health Board”. Motion passed.**

### IV. DISCUSSION ITEMS – NO ACTION

- A. BH Quick Care Center RFI- Rene LeBlanc. Mr. LeBlanc presented an update on the Quick Care RFI. RFI has been completed and will be available on the BHB website for interested parties to review and ask questions. IDHW data shows that 60-70% of MH-SUD cases are in Twin Falls County.

- B. RBHB's and Recovery Support Services, Impacts to the Public Health District – Rene LeBlanc. Mr. LeBlanc presented to the board an update of the BH Co-chair call of the 7 BHB, Regional BH managers, and District Directors. It was mentioned that the health districts may be asked to taking on the recovery support services along with the BHB.
- C. BoH Self-Assessment Tool – Linda Montgomery. Mrs. Montgomery reminded the board members to complete the Self-Assessment survey created in Survey Monkey. Will have the data for the next board meeting.
- D. Cancer Cluster Study- Peter Curran- Dr. Curran reported to the board the final report of the testicular cancer cases in Blaine County. Conclusion of the report is that the cases were not found to be connected by any common factors. Cheryl Becker added that the recommendation to the young men was that they follow-up with their primary care provider.
- E. IADBH Resolutions for June Business Meeting – Rene LeBlanc. Mr. LeBlanc presented, for review, to the board the two resolutions that will be presented at the June IADBH Business Meeting; Resolution to Eliminate the Food Establishment License fee in Idaho code and Resolution to Support Health Insurance Coverage for low income Idahoans.
- F. Next Meeting: May 18, 2016 at 1:30pm.

VII. ADJOURN – 3 p.m.

  
Linda F. Montgomery  
Chair, Board of Health

  
Attest: Rene R. LeBlanc  
Board Secretary/Director

Date: May 18, 2016