

**Board of Health Meeting
June 22, 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) - *Excused*
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 - *Excused*
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
Yvonne Humphrey, Admin. Asst. 2
Nancy Andreotti, Admin. Asst. 1- *Excused*

Guest(s):

- I. **CONVENE:** 1:35 p.m.
 - Correspondence

- II. **CONSENT AGENDA** – Approved (by motion)
 - A. Approval of Minutes for May 18, 2016.
 - B. Financial Report & Investment Report – May 2016.
 - C. “No Action” Item added- Discussion on proposed legislation (Office of Drug Policy)

MOTION (made by Tom Faulkner and seconded by Commissioner Angenie McCleary): “I move to approve the consent agenda with the addition of item for discussion”. Motion passed.

III. ACTION ITEMS

- A. Review/Approval of Board of Health Bylaws (updated) - Rene LeBlanc. Mr. LeBlanc presented to the board the updated Bylaws. Corrections were noted for BOH members contact information page. Amendments were made to the duties of the District Director. Update of the Open Meeting Law, noting that the posting of the BOH meeting calendar for the year meets the requirement of sufficient public notification.

MOTION (made by Commissioner Bob Kunau and seconded by Pam Jones): “I move to approve the BOH Bylaws with updates”. Motion passed.

- B. NALBOH Membership- Rene LeBlanc: Mr. LeBlanc presented to the board a membership application. He stated that our district had been a member of NALBOH in the past. The cost is \$300 per year. Not all Boards of Health are members. The 2016 Annual Conference will be held on August 10-12. Benefits are Public Health Network, Board Trainings, and Resource Tools for BOH, along with other support. Formal Action was requested. Motion made.

MOTION (made by Tom Faulkner and seconded by Commissioner Angenie McCleary): “I move to approve the membership payment to NALBOH”. Motion passed.

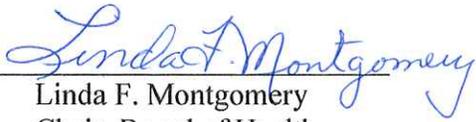
IV. DISCUSSION ITEMS – NO ACTION

- C. Behavioral Health Quick Care- Rene LeBlanc: Mr. LeBlanc presented to the board an update on the BH Quick Care application. The selection group is made up of 5 members. There are three proposals up for review; those agencies are Pro-Active, Life Ways, and 9C. Each group member received a copy of each proposal with the scoring sheet. All scoring sheets were aggregated by Rene; giving the applicants the initial score. Interviews are set-up for Monday, June 27th, which will be the second score. Those totals will be added together and the group will determine who will be awarded the contract. The recommendation will be presented to the BHB board at the July 13th meeting. The contracting agency will have a deadline of December 2018 to submit a sustainability plan to IDHW.
- D. Conflict of Interest Statement- Rene LeBlanc: Mr. LeBlanc updated the board on the status of the Conflict of Interest statement. He spoke with Dan Chadwick, IAC, about the Conflict of Interest statement/form for SCPHD and updating the statement. Mr. Chadwick stated that all board members need to do is declare in writing any memberships or appointments to public governing entities that may be perceived as a conflict of interest. Rene will work on updating the form to present at the next meeting.
- E. IADBH Review & Trustee Report- Linda Montgomery/Tom Faulkner: Mrs. Montgomery presented to the board an update of the IADBH conference. Meetings were good; it was discussed that newly elected legislative

representatives could not serve on the Board of Health boards. There was a push for a change to the funding formula; our district is in the middle, with regards to “plus or minus” impacts to General Funds distributions. Mr. Faulkner agreed.

- F. Board of Health Self-Evaluation- Linda Montgomery/ Jeff Pierson: Mrs. Montgomery thanked the members of the board for completing the evaluation. Six surveys were submitted. Mr. Pierson presented the results to the board and stated that there were three questions of concern and that areas should be addressed. It was recommended that another survey be done in person with a facilitator at a later date.
- G. County Commissioners Survey- Jeff Pierson: Mr. Pierson presented to the board an update of the commissioner’s survey that was sent out after the Budget proposal meetings. Only a few were received; those have very good comments and stated that the Budget proposal presentation provides the information the counties are wanting. Mrs. Montgomery asked that the survey be resent to see if we can received more response. Jeff also presented a new system that would allow Board members and Commissioners to sign-up for alerts with the District. When there is an update to our website there the system will send an alert.
- H. Legislative Reception Dates- Linda Montgomery: Mrs. Montgomery presented to the board the proposed date of the Legislative Reception. It was stated that the Caddy Shack was a very good location and all who attended enjoyed the presentations. Proposed date is Wednesday, November 16, 2016, with an alternative date of Thursday, November 17. This will be added to the August agenda.
- I. Future Meeting dates- Rene LeBlanc:
- General Staff/ Employee Appreciation day is scheduled for Friday, July 8 at the Shoshone City Park. All board members are invited. Lincoln County Commissioners were sent an invitation.
 - No Board of Health meeting in July.
- J. Drug Policy Discussion- Commissioner Angenie McCleary: Commissioner McCleary inquired about the Opioid program funding. Mr. LeBlanc stated that the Public Health District’s submitted an application to the Joint Millennial Fund Committee but it was not selected for the FY17 year. The Districts may submit another application for the next legislative session.
- K. Next Meeting: August 24, 2016 @ 1:30 pm

VII. ADJOURN – 3 p.m.



Linda F. Montgomery
Chair, Board of Health



Attest: Rene R. LeBlanc
Board Secretary/Director

Date: Aug. 24, 2016