



### Board of Health Meeting

Tuesday, September 22, 2020, 9:00 a.m.

13307 Miami Lane, Caldwell, ID 83607

The meeting will be available for live streaming at [the SWDH You Tube page](#)

Public comments specific to an agenda item for the September 22 2020, meeting can be submitted at <https://www.surveymonkey.com/r/09222020BOH>. The period to submit public comments will close at 9:00 a.m. on Monday, September 21, 2020.

### Agenda

<b>A = Board Action Required</b>	<b>G =Guidance</b>	<b>I = Information item</b>
9:00 A	Call the Meeting to Order	Chairman Elliott
9:02	Pledge of Allegiance	
9:03	Roll Call	Chairman Elliott
9:04 A	Request for Additional Agenda items; Approval of Agenda	Chairman Elliott
9:05 I	Public Comments	
9:20 I	Introduction of New Employees	SWDH Staff
9:22 A	Approve August 25, 2020 Board of Health Meeting Minutes	Chairman Elliott
9:25 I	August 2020 Expenditure and Revenue Report	Troy Cunningham
9:30 A	Carry Over Authority Requests (Citizen Review Panel, Parents as Teachers, Behavioral Health Board)	Troy Cunningham
9:40 I	COVID-19 Situation Update	Doug Doney, Jaime Aanensen
9:55 I	Clinic Operations Update	Carol Julius, Clay Roscoe
10:10 I	Septic Program Update	Mitch Kiester/Jaime Aanensen
10:25	Break	
10:40 I	Western Idaho Community Crisis Center Update	Sarah Andrade, Lifeways
10:55 A	SWDH COVID-19 Health Alert Level Update	Nikki Zogg, Rachel Pollreis
11:10	Director's Report	Nikki Zogg

Next meeting: **Tuesday, October 27, 2020 at 9:00 a.m.**

***Healthier Together***

13307 Miami Lane • Caldwell, ID 83607 • (208) 455-5300 • FAX (208) 454-7722



**BOARD OF HEALTH MEETING MINUTES**  
**Tuesday, August 25, 2020**

**BOARD MEMBERS:**

Georgia Hanigan, Commissioner, Payette County - present  
Nate Marvin, Commissioner, Washington County - (present via videoconference)  
Tom Dale, Commissioner, Canyon County – present  
Kelly Aberasturi, Commissioner, Owyhee County - present  
Viki Purdy, Commissioner, Adams County — not present  
Sam Summers, MD, Physician Representative – present  
Bryan Elliott, Commissioner, Gem County - present

**STAFF MEMBERS:**

Nikki Zogg, Jaime Aanensen, Doug Doney, Katrina Williams, Troy Cunningham, Clay Roscoe, Ashley Anderson, Ricky Bowman, Rachel Pollreis

**GUESTS:** Three members of the public attending in person; guests viewing live stream to SWDH YouTube page; several videoconference attendees presenting information for the Board of Health meeting

Chairman Elliott called the meeting to order at 9:09 a.m.

**APPROVAL OF AGENDA**

No changes to the agenda were noted.

**MOTION:** Commissioner Dale moved to approve the agenda as presented. Dr. Summers seconded the motion. All in favor; motion carries.

**PUBLIC COMMENTS**

No members of the public requested the opportunity to make public comments.

**INTRODUCTION OF NEW EMPLOYEES**

New employees from Clinics Division and Environmental and Community Health Services Division were introduced. The new employees fielded several questions from board members including whether pushback is still being received during contact tracing investigations. Staff reported that pushback regarding contact tracing has lessened.

**APPROVE JULY 28, 2020 BOARD OF HEALTH MEETING MINUTES**

**MOTION TO APPROVE:** Commissioner Dale moved to approve the July 28, 2020 Board of Health Meeting minutes as presented. Dr. Summers seconded the motion.

**WITHDRAWAL OF MOTION:** Commissioner Dale did not attend the July 28, 2020 Board of Health meeting and withdrew his motion to approve the minutes.

**MOTION TO APPROVE:** Dr. Summers moved to approve the July 28, 2020 Board of Health meeting minutes as presented. Commissioner Hanigan seconded the motion. All in favor; motion carries.

Commissioner Dale provided a brief summary of the recent Executive Council meeting to discuss the special legislative session that would include legislation to limit public health districts' abilities to do closure or mandates.

### **HOSPITAL COVID-19 DATA AND TRENDS**

At the last regular Board of Health meeting, Board members requested information regarding how hospitals collect data. In response to that request, Nikki arranged for Travis Leach, President of Saint Alphonsus Medical Center, Nampa, to present information.

Travis presented information regarding active COVID-19 cases in the United States and the spread of the virus throughout the country. Currently, 17% persons tested by Saint Alphonsus are COVID-19 positive. In the Boise health system there are 49 patients that are hospitalized with COVID-19. Going back to early June there were two patients hospitalized within their entire hospital system.

He explained that between 14 to 21 days after a change in behavior such as attendance at a large gathering or holiday weekend the hospital experiences a jump in cases. In late July, the hospitals were becoming very concerned with approximately 69 COVID-19 patients hospitalized.

Commissioner Dale asked for an estimate of the average hospital stay for treatment for COVID-19 specifically. Travis explained that consistently hospital stays are seven to ten days.

Positivity rate is another determinant that hospitals look at. These data are all tests across their health system and is hard to filter by specific county. Currently, they are seeing a 17% positivity rate. At the end of July, Saint Alphonsus stopped testing asymptomatic people due to a shortage in testing supplies.

He explained that the hospital system has seen less ventilator use as providers are utilizing more prone positioning allowing patients to lie on their stomachs to help increase breathing capacity.

Travis also explained that hospital capacity is not just about hospital beds. Hospital beds are a part of hospital capacity and have some simple flex methods to use non-conventional methods. Impacts to hospital capacity include:

- Physical beds
- Equipment/medications/supplies
- Staffing

He explained that the Saint Alphonsus workforce is significantly impacted and currently has about 100 staff out due to COVID-19. Of these staff members with COVID-19 or exposure to COVID-19, the majority are not contracting it at the hospital and contact tracing investigations have revealed sources of exposure include backyard BBQs, community spread, and carpooling.

Other hospital capacity considerations include preparations for fall which brings respiratory illness and increased demand on overall hospital capacity.

Board members asked whether there is truth to the assertion that hospitals are gaining money from treating COVID-19 patients. Travis explained that the cost of caring for a COVID-19 patient is very high. In addition, hospitals have also reduced elective procedures which has impacted their revenues.

Board members also asked about a myth regarding doctors being prohibited from using hydroxychloroquine as a treatment. Travis explained that there is no ban on using hydroxychloroquine. The physicians depend on the evidence but are just not seeing proof of improvements with the administration of hydroxychloroquine. It is available for physicians to prescribe but there are no benefits to its use being seen.

## SOUTHWEST DISTRICT HEADQUARTERS

	Fund Balances	
	Beginning Total:	Jul 31
General Operating Fund	\$ 66,114	\$ 38,841
Millennium Fund	\$ -	\$ 125,476
LGIP Operating	\$ 2,630,723	\$ 3,557,908
LGIP Vehicle Replacement	\$ 99,207	\$ 99,369
LGIP Capital	\$ 1,299,174	\$ 1,299,174
<b>Total</b>	<b>\$ 4,095,218</b>	<b>\$ 5,120,768</b>

Year-to-Date Cash Position		CHANGE
Carry Over:	Revenues:	\$ 2,600,429
	Behavioral Health Board	\$ -
	Parents As Teacher	\$ (70,027)
	Net Revenue:	\$ 2,530,402
	Expenditures:	\$ (1,556,589)
	Net Cash Position:	\$ 973,813
		\$ 1,151,126
		\$ (824,951)
		\$ 326,174

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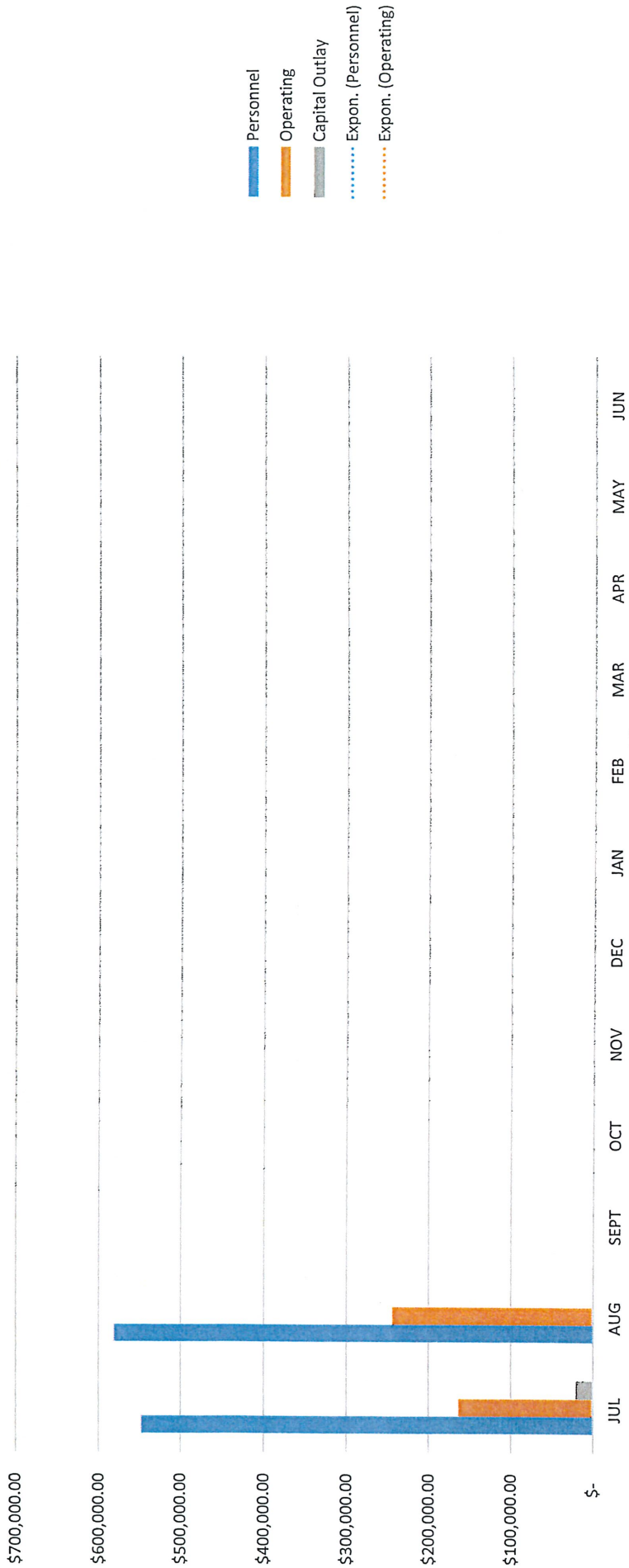
Expenditures																							
Personnel	\$	1,023	\$	13,070	\$	170,072	\$	319,728	\$	67,506	\$	7,979	\$	2,551	\$	581,929	\$	1,130,436	\$	5,920,623	\$	6,775,177	19%
Operating	\$	120	\$	3,414	\$	55,603	\$	132,317	\$	23,551	\$	27,464	\$	552	\$	243,022	\$	405,958	\$	4,478,408	\$	5,124,800	9%
Capital Outlay	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	20,195	\$	161,491	\$	184,800	13%
Monthly Expenditures	\$	1,143	\$	16,484	\$	225,675	\$	452,045	\$	91,057	\$	35,443	\$	3,104	\$	824,951	\$	1,556,590	\$	10,560,522	\$	12,084,777	14.7%
Year-to-Date Expenditures	\$	1,419	\$	30,825	\$	435,745	\$	811,944	\$	161,592	\$	93,730	\$	21,335	\$	1,556,589	Total Direct budget is \$10,560,522 + \$1,524,255 indirects= \$12,084,777						
Direct Budget	\$	15,043	\$	299,905	\$	3,878,817	\$	3,036,833	\$	1,219,147	\$	602,422	\$	1,508,355	\$	10,560,522							
Budget	\$	15,043	\$	299,905	\$	4,724,791	\$	3,682,696	\$	1,238,534	\$	602,422	\$	1,521,386	\$	12,084,777							
		9.4%		10.3%		9.2%		22.0%		13.0%		15.6%		1.4%		12.9%							



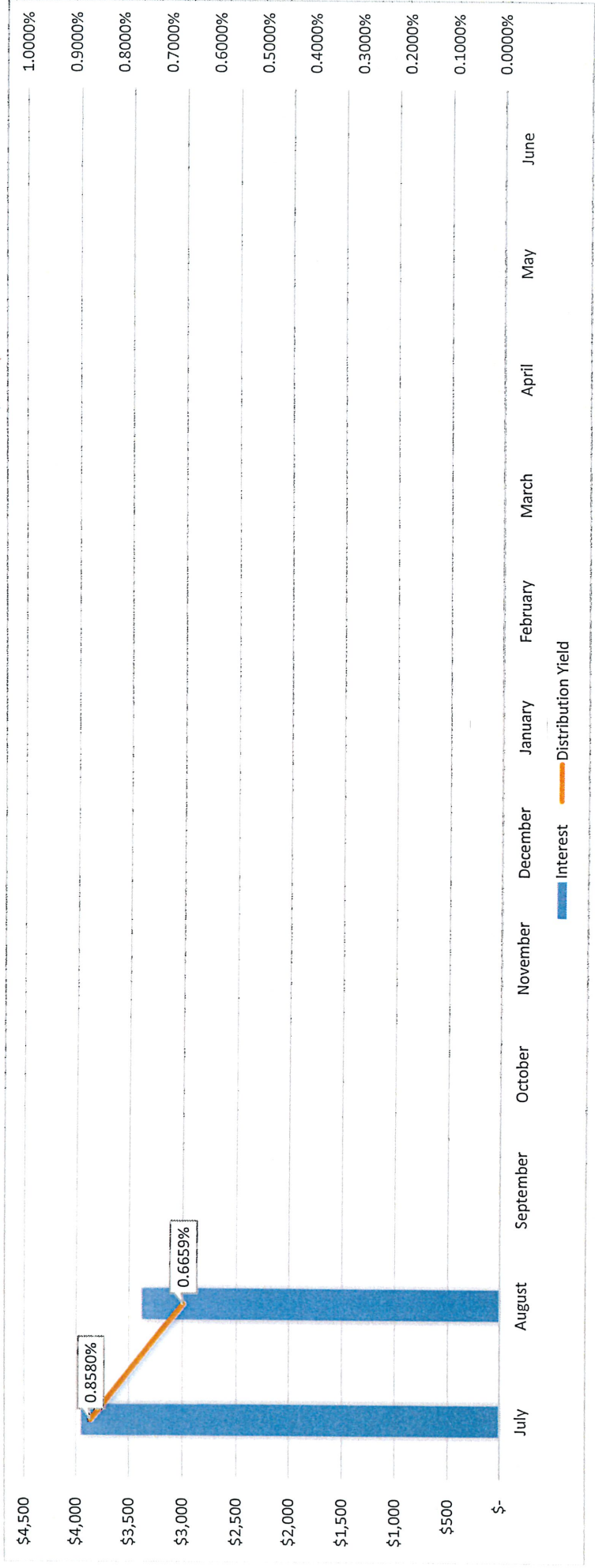
# YTD REVENUES



# YTD EXPENDITURES



# YTD INVESTMENT YIELD TRENDS





## 2019 Novel Coronavirus [COVID-19]

[phd3.idaho.gov/coronavirus](http://phd3.idaho.gov/coronavirus)

### Education and Outreach Summary September 22, 2020

#### Food Establishment Education and Outreach

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- 214 pre-operational food establishment plans reviewed
- Fielded 200+ calls from the public
  - guidelines, suggestions, and recommendations provided to food facilities, schools, daycares, wineries, bars, barbershops
- 50 special events reviewed
  - rodeos, farmer's markets, temporary food vendors, mobile food vendors
- 20 – 30 complaints received via phone and/or email regarding COVID-19 concerns and responded to

#### Liaison Outreach Services

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- 380 meetings totaling approximately 500 hours staff time
  - Meetings with schools, businesses, 4H groups, elected officials, Chambers of Commerce, festivals, rodeos, colleges, event centers, churches, wedding planners

#### School Liaison Education Efforts

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- Attending one on one school meetings, school board meetings, providing education to staff, creating and reviewing school plans, coordinating efforts with Central District Health for consistent messaging, overseeing school investigations and monitoring.

#### Social Media Outreach and SWDH COVID-19 Website Report

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- During the time period of August 17, 2020 and September 13, 2020:
  - 118 new social media followers
  - 80,691 website visits
  - 2,151 social media post engagements
- 2 – 3 social media posts per day on a variety of topics
- Twitter platform now in use
  - Increase in Instagram followers
  - Increase in Instagram followers

Increased views on YouTube channel for Board of Health meetings