



BOARD OF HEALTH MEETING MINUTES

Thursday, July 25, 2023

BOARD MEMBERS:

Jennifer Riebe, Commissioner, Payette County – present
Lyndon Haines, Commissioner, Washington County – present
Zach Brooks, Commissioner, Canyon County – present
Kelly Aberasturi, Commissioner, Owyhee County – present
Viki Purdy, Commissioner, Adams County – present
Sam Summers, MD, Physician Representative – not present
Bill Butticci, Commissioner, Gem County – present

STAFF MEMBERS:

In person: Nikki Zogg, Katrina Williams, Colt Dickman, Doug Doney, Troy Cunningham, Monique Evancic, Beth Kriete, Austin Gallyer, Sam Kenney

Via Zoom: Jeff Renn, Jenifer Spurling, Dr. Perry Jansen

GUESTS: Dr. Christine Hahn (via Zoom), Laura Demaray, guest speakers (via Zoom), members of the public

CALL THE MEETING TO ORDER

Chairman Kelly Aberasturi called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

Meeting attendees participated in the pledge of allegiance.

ROLL CALL

Chairman Aberasturi – present; Dr. Summers – not present; Commissioner Purdy – present; Vice Chairman Haines – present; Commissioner Brooks – present; Commissioner Riebe – present; Chairman Butticci – present.

REQUEST FOR ADDITIONAL AGENDA ITEMS; APPROVAL OF AGENDA

Chairman Kelly Aberasturi asked for additional agenda items. Board members had no additional agenda items or changes to the agenda.

MOTION: Commissioner Haines made a motion to approve the agenda as presented. Commissioner Riebe seconded the motion. All in favor; motion passes.

IN-PERSON PUBLIC COMMENT

No public comment given.

OPEN DISCUSSION

Commissioner Purdy asked for a status update on a \$200,000 grant mentioned during a Board of Health several months ago. Without further details, no information was available to address her question. Nikki will follow up with an email after the board meeting to provide any information she may have.

APPROVAL OF MEETING MINUTES – JUNE 27, 2023

Board members reviewed meeting minutes from the meeting held June 27, 2023.

MOTION: Commissioner Brooks made a motion to approve the June 27, 2023, Board of Health meeting minutes as presented. Commissioner Haines seconded the motion. All in favor; motion passes.

INTRODUCTION OF NEW EMPLOYEES

Division administrators introduced new employees.

AMENDED SEPTEMBER BOARD OF HEALTH MEETING DATE

Due to a scheduling conflict with the September Idaho Association of Counties (IAC) meeting date, Board members discussed alternative September Board of Health meeting dates.

MOTION: Commissioner Haines made a motion to change the September Board of Health meeting date to September 19, 2023. Commissioner Riebe seconded the motion. All in favor; motion passes.

2023 EXPENDITURE AND REVENUE REPORT

Troy Cunningham, Financial Manager, presented the June 2023 Expenditure and Revenue Report. The target for this point in the fiscal year is 100%. Due to fiscal year end and the transition to Luma, some of the revenues and expenditures appear skewed. Troy explained that contract revenue has decreased, and he anticipates this decrease to resolve itself by December. He also explained that personnel expenditures are slightly lower due to vacancies.

The capital outlay is at 51% due to issues with capital outlay projects being done in a timely manner.

LUMA UPDATE

Troy provided an update on the transition to the Luma platform. Southwest District Health (SWDH) staff have been proactively preparing staff for this changeover. Troy explained that one of the Luma modules will be used to process Board of Health member payroll and reimbursements.

QUARTERLY STRATEGIC PLAN STATUS REPORT

Sam Kenney, SWDH Organizational Training and Development Manager, provided a status update on the strategic plan progress. Sam summarized last year's progress as internally focused to build trust within divisions and amongst divisions. Heading into Fiscal Year 2024, implementation of the plans developed and more agency wide initiatives and measurements will be shared with the Board of Health.

VACCINE TECHNOLOGY AND OUTCOMES

Laura Demaray, Washington County resident, requested time on the agenda to provide testimonies and information regarding vaccine technology, adverse effects, and patient experiences. The information provided for the presentations can be found on the Board of Health webpage at . Several medical professionals presented information virtually. Dr. Jansen, SWDH Medical Director, presented information on the impact of COVID-19 on the population, mRNA vaccine effectiveness and safety, and local data on cancer trends following the availability of COVID-19 vaccines.

OWYHEE COUNTY COMMUNITY HEALTH ACTIONS TEAM (CHAT) OVERVIEW

Hailee Tilton presented information on the Owyhee Health Coalition. She reviewed the goals of Community Health Action Teams (CHATs). The goal is for these meetings to be community-led health conversations. Membership typically includes community members, healthcare professionals, schools, and any members wishing to help further the health of the communities as a whole.

Southwest District Health follows a collective impact model to support CHAT teams to ensure everyone has a common agenda and uses continuous communication. The Owyhee Health Coalition (OHC) meets every other month. The mission of the OHC is to improve access to services, collaboration, and education for a healthier Owyhee County.

PAYETTE FACILITY

Nikki shared that Payette County Board of County Commissioners recently reached out to ask if the SWDH Payette location has additional space available for Payette County employees. Payette County is undergoing growth and has a shortage of office space. In addition, the heating and cooling system at the courthouse is being replaced. The SWDH location in Payette has room to allow several additional office spaces for county staff. A memorandum of understanding will be updated and SWDH staff, commissioners, and the Payette County Clerk will work together to meet the office space needs of Payette County at SWDH's Payette office.

DIRECTOR'S REPORT

Expanded Employee Orientation

SWDH staff are going through required re-orientation sessions to help all staff in the organization reorient to the district. Since over 60% of our staff have joined SWDH since 2021, Nikki explained it is important to take some extra time this fiscal year establish a common understanding of the district's role, responsibilities, programs, and services across the organization. Nikki asked if board members have interest in receiving the expanded employee orientation information. This information could be worked into future board meetings. Board members will be asked at the August board meeting to provide input regarding their interest as board members in receiving this information.

Western Idaho Community Crisis Center Tour

Board of Health members are invited to tour the Western Idaho Community Crisis Center facility in Caldwell immediately following the board meeting today. Cas Adams, Project Manager, will meet board members at the facility and guide the tour along with Pathways staff.

There being no further business, the meeting adjourned at 12:16 p.m.

Respectfully submitted:



Nikole Zogg
Secretary to the Board

Approved as written:



Kelly Aberasturi
Vice-Chairman

Date: August 22, 2023