



BOARD OF HEALTH MEETING MINUTES
Tuesday, November 19, 2024

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 – not present
John Tribble, MD, Physician Representative – present
Bill Butticci, Commissioner, Gem County – present

STAFF MEMBERS:

In person: Nikki Zogg, Katrina Williams, Don Lee, Beth Kriete, Troy Cunningham, Vito Kelso

Virtual attendees: Jeff Renn, Monique Evancic, Dean Page

GUESTS: Lauren Weber, Washington Post Reporter; Name unknown, Photographer;

CALL THE MEETING TO ORDER

Chairman Kelly Aberasturi called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

Meeting attendees participated in the pledge of allegiance.

ROLL CALL

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

REQUEST FOR ADDITIONAL AGENDA ITEMS AND 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 Riebe made a motion to approve the agenda as presented. Commissioner Haines seconded the motion. All in favor; motion passes.

IN-PERSON PUBLIC COMMENT

No public comment provided in person.

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INTRODUCTION OF NEW EMPLOYEES

Division administrators introduced new employees.

APPROVAL OF MEETING MINUTES – OCTOBER 22, 2024

Board members reviewed meeting minutes from the October 22, 2024 Board of Health meeting.

MOTION: Commissioner Riebe made a motion to approve the October 22, 2024 meeting minutes as corrected. Commissioner Haines seconded the motion. All in favor; motion passes.

AUDIT UPDATE

Troy Cunningham, SWDH Financial Manager, provided an update on the recently concluded financial audit. He reported that financial statements are on hold until the issues with Luma reporting specifically around cash balancing that are prohibiting getting trial balance to match with cash balance are resolved. The auditors are working on the issue.

CANYON COUNTY PRE-PROSECUTING DIVERSION PROGRAM OVERVIEW

Vito Kelso, SWDH Program Manager, provided an overview of the Canyon County Pre-Prosecution Diversion Program. Canyon County received \$1.8 million in state grant funds to be awarded over a 3-year period. The work done through the program follows the collective impact model and allows for early intervention, case management, and peer support.

This program meets multiple essential public health functions of communicating effectively to inform and educate people about health, and to strengthen community partnerships.

REVIEW AND APPROVAL OF 2025 BOARD OF HEALTH MEETING CALENDAR

Board members reviewed the proposed 2025 Board of Health meeting calendar.

MOTION: Commissioner Riebe made a motion to approve the proposed 2025 meeting calendar. Commissioner Butticci seconded the motion. All in favor; motion passes.

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH (IADBH) ANNUAL MEETING RECAP

Nikki and Board of Health members who attended the recent Idaho Association of District Boards of Health (IADBH) meeting in Idaho Falls provided a recap. Board members also discussed how to plan and prepare for next fall's IADBH meeting that SWDH will host.

IADBH STRATEGIC PLAN SWOT ANALYSIS OVERVIEW

Nikki provided an overview of the Strength, Weaknesses, Opportunities, and Threats (SWOT) Analysis led by Seth Griggs at Idaho Association of Counties (IAC).

POLICY AND POSITION STATEMENTS REVIEW AND APPROVAL

Nikki shared the document that captures resolutions that have been approved and also includes position statements the district can use to stand on during the upcoming session as issues come up. What guides these statements are results of the CHNA completed in 2023 as well as current data available on demographics on causes of premature illness and death in our region.

Nikki will bring the Policy and Position Statements back for review and approval at the December Board of Health meeting scheduled for Tuesday, December 17, 2024.

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DIRECTOR'S REPORT

No items for the Director's Report this month.

EXECUTIVE SESSION

Pursuant to Idaho Code 74-206(b) and 74-206(f), Commissioner Haines made a motion to go into Executive Session at 11:13 a.m. Commissioner Riebe seconded the motion. Roll call taken; all board members in attendance.

Board members came out of executive session at 11:36 a.m.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

No action was taken as a result of the Executive Session.

There being no further discussion, the meeting adjourned at 11:36 a.m.

Respectfully submitted:



Nikole Zogg
Secretary to the Board

Approved as written:



Kelly Aberasturi
Vice-Chairman

Date: December 17, 2024