



BOARD OF HEALTH MEETING MINUTES
Tuesday, May 20, 2025

BOARD MEMBERS:

Jennifer Riebe, Commissioner, Payette County – present
Jim Harberd, Commissioner, Washington County – present
Zach Brooks, Commissioner, Canyon County – present
Kelly Aberasturi, Commissioner, Owyhee County – present
Viki Purdy, Commissioner, Adams County – 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, Aaron Howard, Ben Shatto, Jody Waddy

Virtual: Colton Osborne

GUESTS: No guests present.

CALL THE MEETING TO ORDER

Chairman Kelly Aberasturi called the meeting to order at 9:11 a.m.

ROLL CALL

Chairman Aberasturi – present; Dr. John Tribble – present; Commissioner Purdy – present;
Commissioner Harberd – present; Vice Chairman 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 Harberd seconded the motion. All in favor; motion passes.

PUBLIC COMMENT

No public comment provided in person and no public comments were submitted through the online submission mechanism.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206(b)

Pursuant to Idaho Code 74-206(b) Board members entered Executive Session at 9:13 a.m. Commissioner Brooks made a motion to go into executive session. Commissioner Riebe seconded the motion. Roll call taken.

At 10:12 a.m., board members came out of executive session.

ACTION FOLLOWING EXECUTIVE SESSION

MOTION: Commissioner Bill Butticci made a motion to approve a 3% increase in pay for the District Director. Commissioner Brooks seconded the motion. One opposed with Commissioner Purdy voting in opposition. Motion passes.

INTRODUCTION OF NEW EMPLOYEES

Division Administrators introduced the new employees.

APPROVAL OF APRIL 2025 MEETING MINUTES

Board members reviewed meeting minutes from the April 22, 2025 Board of Health meeting.

MOTION: Commissioner Brooks made a motion to approve the April 22, 2025 meeting minutes as corrected. Commissioner Harberd seconded the motion. All in favor; motion passes.

MARCH 2025 EXPENDITURE AND REVENUE REPORT

Aaron Howard, Chief Financial Officer, presented the March 2025 Expenditure and Revenue Report. Revenue and expenditure reports show that billing is slightly higher than average due to the delay billing now remedied.

With regard to the youth crisis center and adult crisis center, Commissioner Aberasturi reminded Board members and staff that the crisis center funds are pass through funds with just a small amount used administration costs.

APPOINTMENT OF BOARD OF HEALTH PHYSICIAN REPRESENTATIVE

Chairman Aberasturi asked for Board members to consider the re-appointment of Dr. John Tribble, MD, Board of Health Physician Representative.

MOTION: Commissioner Brooks made a motion to reappoint Dr. Tribble as Board of Health Physician Representative. Commissioner Purdy seconded the motion. None opposed. Motion passes.

FOSTER CARE TRENDS IN DISTRICT 3

Dr. Anna Briggs, Research Analyst, Principal, presented data on foster care trends in District 3. Southwest District Health has committed to adopt the Idaho Department of Health and Welfare's wildly important goal of reducing the number of children in foster care. Anna shared what Southwest District Health can do to achieve this goal and what we are already doing to help meet this goal.

Board members asked for several pieces of follow up data including the year-over-year trend for the number of foster children in care, breakdown of race and percentage of removals attributed to sexual abuse.

HOME VISITING PROGRAMS OVERVIEW

Nurse Family Partnership

Adriana Vilamil, Nurse Family Partnership (NFP) program manager, shared an overview of the Nurse Family Partnership (NFP) program. The program's goals include improving pregnancy outcomes, improving child health developing, promoting healthy eating, exercise, and attendance of prenatal and post-natal appointments. These services are available through age 2. Families needing further support

after their child reaches age 2 can utilize Parents as Teachers (PAT), another SWDH home visiting program for children up to age 5.

Parents as Teachers

Patty Kennings, SWDH Program Manager, presented information about the Parents as Teachers (PAT). The goal is to engage families, and the program focuses on the parent as the child's first and most influential teacher. Home visitors engage with families to help establish relationships that encourage stability and connect families with resources.

Dr. Tribble asked to look at evidence or citations for the evidence-based studies. Patty will send them to Dr. Tribble.

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH (IADBH) AGENDA INPUT

Nikki Zogg, SWDH District Director, and Commissioner Viki Purdy, SWDH Board of Health Executive Council Representative, are working to develop the agenda for the IADBH annual conference scheduled for October 15-16 in Boise. The conference will likely be held at Central District Health (CDH) in Boise.

Board members discussed possible content for the meeting.

DIRECTOR'S REPORT

SWDH Staff and Board Finance Workgroup Update

Commissioner Brooks, Commissioner Riebe, and Commissioner Aberasturi have met with Nikki and the finance team representative to review financial policies and guidelines. The group has made some edits for Board members to review and approve. Some of the changes may require changes to the bylaws. The input and review from the board members has been helpful.

Board of Health Term Expirations

Appointments and confirmations for renewed terms are in progress. Nikki anticipates the process will be completed by the meeting on June 24, 2025.

NACCHO Model Practice Award

SWDH land development team staff were acknowledged nationally for innovation and best practice in their use of drones to help mark and identify septic system locations.

There being no further business, the meeting adjourned at 11:58 a.m.

Respectfully submitted:



Nikole Zogg
Secretary to the Board

Approved as written:



Kelly Aberasturi
Chairman

Date: June 24, 2025