

Board of Health Meeting Minutes
January 28, 2015

Present:

Linda F. Montgomery, Chair (Jerome County)
Angenie McCleary, Comm., Vice-Chair (Blaine County)
Tom Faulkner, Trustee (Gooding County) - *Excused*
Charlie Ritter, (Lincoln County)
Terry Kramer, Comm. (Twin Falls County)
Pam Jones, RN (Camas County)
Cheryl Juntunen, RN (Minidoka County)
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
Jeff Pierson, MCP, Information Management Administrator
Melody Bowyer, REHS, Environmental Health Director
Karyn Goodale, Community Health Director
Jeremy St Clair, Fiscal Officer
Eric Myers, Business Operations
Amy Lierman, PIO

- I. **CONVENE:** 1:30 p.m.
- Correspondence –
 - Reviewed information regarding the IAC Mid-Winter Conference Feb. 2-4 and the Save the Date card for the IADBH Annual Conference Jun. 3-4.
 - Additional Agenda Items – Commissioner McCleary requested an update on a recent survey regarding former family planning clients.
- II. **CONSENT AGENDA** –
- A. Approval of Minutes, November 12, 2014
 - B. Financial Reports – November & December 2014; Investment Report.
 - C. Business Operations – Update on the Heyburn facility; bid announcement; and ongoing facility projects.

MOTION: (made by Cheryl Juntunen and seconded by Commissioner Bob Kunau): “I move that we approve the consent agenda and add the agenda item ‘Family Planning Survey’ to the discussion items.” Motion passed.

III. **ACTION ITEMS**

A. Items pulled from the Consent Agenda – None.

IV. **DISCUSSION ITEMS – NO ACTION**

A. JFAC & Trustee Update – Rene LeBlanc. The Public Health Districts presented their combined budget to JFAC on January 22 with Comm. Vaughn Rasmussen and Director Maggie Mann (D6) presented. There were no serious questions by the committee and the Governor’s recommendation did include a 3% change in employee compensation.

B. SHIP Grant & Regional Collaboratives – Rene LeBlanc. An update was provided on the SHIP grant. The State of Idaho was selected by the Center for Medicare and Medicaid Innovation (CMMI) for a \$39M 4-year grant for the transformation of healthcare in Idaho. The goals or triple aim for the grant is for increased access to healthcare, improved health outcomes and reduced healthcare costs. The objective will be to transition from a physician centered practice to a patient centered medical home.

C. Regional Behavioral Health Board (RBHB) Update – Rene LeBlanc. The Director provided a status of where the other Public Health Districts were in relation to communications with the RBHB’s. Most district reported that the RBHB has stood up their board membership and executive committee; however, the mechanics of operating still eludes most boards. There are open communications and numerous questions between both parties to still work through.

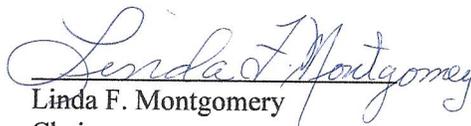
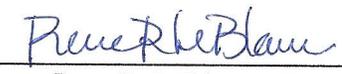
D. Client Survey (former Family Planning Clients) – Jeff Pierson. A summary of a survey (Facebook and postcard) was provided with results. Please see attachment.

E. Meeting dates:

- IAC Mid-Winter Conference February 3-4, 2015 Boise
- Board of Health Meeting February 25, 2015

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- VI. **GOAL SETTING: SCPHD BOARD OF HEALTH** – All. The discussion involved various tools available to assess and evaluate the District Director as well as a self-assessment of the board. The topic of public health accreditation (PHAB) was discussed as a future option for consideration; however, the first step was to select an evaluation tool for the District Director and to set performance & personal goals for the next 12 months. Further discussion is set for the February board meeting, during an Executive Session, in order to have an open dialogue for goal setting.
- VII. **ADJOURN** – 3:40 p.m.

 Attest: 
Linda F. Montgomery Rene R. LeBlanc
Chair District Director

Board Minutes approved on: Feb. 25, 2015

Attachment: Family Planning Surveys

Two identical surveys were conducted. One survey used Facebook to solicit respondents; the second survey was initiated by sending approximately 1,000 direct mail invitations to former clients.

Facebook Results

- 14,924 Women 18 to 55, residing in region 5 were asked to participate in our survey.
- 216 women followed the link to the survey, 65 completed the survey
- Of the 65 that completed the survey, 9 identified themselves as former clients
- Breakdown of 9 respondents
 - Clinic locations used by respondents
 - 2 Blaine County
 - 1 Cassia
 - 6 Twin Falls
 - Insurance
 - 8 have insurance
 - 1 does not
 - Continuing Services
 - 2 are still receiving family planning services elsewhere
 - 7 are not receiving service
 - 4 cite finances as a barrier
 - 1 cite travel as a barrier
 - 2 other

Postcard Results

- Approximately 1,000 former, family planning, residing in region 5 were asked to participate in our survey.
- 15 women responded
- Breakdown of 15 respondents
 - Clinic locations used by respondents
 - 4 Blaine County
 - 1 Cassia
 - 1 Jerome
 - 9 Twin Falls

- Insurance
 - 8 have insurance
 - 7 does not

- Continuing Services
 - 5 are still receiving family planning services elsewhere
 - 10 are not receiving service
 - 6 cite finances as a barrier
 - 2 indicated they no longer need services
 - 2 other

