

**Central District Health Board of Health Meeting
Emergency Board Meeting**707 N Armstrong Place, Boise - WebEx Meeting
Friday, June 26, 2020 | 4 p.m.WebEx Meeting: <https://cdhd.webex.com/join/boardwebex>
Join by Phone: [408-418-9388](tel:408-418-9388) | Meeting Number/Access Code: 146 900 3621**Minutes****Attendees***Board of Health Members:*

Betty Ann Nettleton, RN (Ret), Chair	Comr. Diana Lachiondo
Rep. Megan Blanksma, V- Chair (Absent)	Comr. Ryan Stirm
Comr. Elt Hasbrouck, Trustee	Dr. Jane Young, DNP
Dr. Ted Epperly, MD	

Staff:

Russell A. Duke, District Director	Donna Mahan, Recorder
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Guests:

Mike Kane

Call Board of Health Meeting to Order – Betty Ann Nettleton

Board Chair Betty Ann Nettleton called the virtual emergency Central District Health (CDH) Board of Health meeting to order at 4:00 p.m.

Approve Minutes for June 18 & 20, 2020 – Betty Ann Nettleton

June 18, 2020 Minutes: Hearing no corrections to the June 18, 2020 Board minutes, Chair Nettleton declared the minutes stand approved as presented.

June 20, 2020 Minutes: Hearing no corrections to the June 20, 2020 Board minutes, Chair Nettleton declared the minutes stand approved as presented.

COVID -19 Response – Betty Ann Nettleton

Mike Kane, attorney for CDH's Board of Health, stated the purpose of this emergency meeting was to correct a violation of the Open Meeting law for not posting the emergency Board of Health meeting on Saturday, June 20, 2020, on the District's website or District's building due to the extenuating circumstances and employees working from home. As a result, under Idaho law, the public health order authorized by the Board at the Saturday, June 20, 2020 meeting is void. To cure the violation, the Board had to declare the original order as void and had to decide to adopt a new order.

Chair Nettleton asked for a motion to declare the previous order authorized by the Board on June 20, 2020, regarding quarantine and restriction be declared void, as the open meeting law was not fully complied with.

Motion: Dr. Ted Epperly, member of the board, stated the motion, "I move that the Board declare the Order entered by the Board on June 20 regarding quarantine and restriction be declared void as the open meeting law was not fully complied with, as it was on Saturday and things were not posted as noted." Seconded by Commissioner Elt Hasbrouck. Motion called by roll call vote: Jane Young, aye; Dr. Ted Epperly, aye; Commissioner Elt Hasbrouck, aye; Commissioner Diana Lachiondo, aye; Commissioner Ryan Stirm, aye indicated in chat box.

Chair Nettleton asked for a motion to adopt an Order regarding quarantine and restriction.


Motion: Dr. Ted Epperly stated the motion, "I move the following to be made into a legally worded order. That I recommend that Ada County move back into Stage 3 for the control of COVID-19 outbreak of significance immediately to include bars and nightclubs. The restriction would apply to employers, business, and individuals in Ada County, Idaho. That we use syndromic, epidemiology, and clinical numbers to determine when these restrictions can be lifted; and that Central District Health will develop a messaging campaign that includes multiple healthcare leaders to help amplify this message across all of Ada County." Seconded by Commissioner Diana Lachiondo. Motion called by roll call vote: Jane Young, aye; Dr. Ted Epperly, aye; Commissioner Elt Hasbrouck, aye; Commissioner Diana Lachiondo, aye; Commissioner Ryan Stirm, aye indicated in chat box.

Adjournment – Betty Ann Nettleton

No further business was brought before the Board; meeting adjourned at 4:13 p.m. by a motion.

Motion: Diana Lachiondo so moved to adjourn the meeting; seconded by Commissioner Elt Hasbrouck. Motion carried unanimously by roll call vote: Jane Young, aye; Dr. Ted Epperly, aye; Elt Hasbrouck, aye; Commissioner Diana Lachiondo, aye; Commissioner Ryan Stirm, aye indicated in chat box.

Attest:


Betty Ann Nettleton
Board Chair


Russell A. Duke, District Director
Secretary to the Board

Board Minutes approved on July 7, 2020