

## IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

## Board of Trustees Meeting Idaho District Boards of Health

Tuesday, June 4, 2024 5:30pm (MST)

District	Trustee	<b>District Director</b>
District 1	Glen Bailey	Erik Ketner
District 2	Greg Johnson	Kayla Sprenger
District 3	Kelly Aberasturi	Nikki Zogg
District 4	Betty Ann Nettleton	Russ Duke
District 5	Joann Ruttler	Melody Bowyer
District 6	Vaughn Rasmussen	Maggie Mann
District 7	Brent Mendenhall	James Corbett

- 1. **Call to Order and Roll Call**. Chairman Brent Mendenhall called the meeting to order at 5:30pm and conducted roll call. No public comment was received.
- 2. **Millennium Fund Formula**. Maggie Mann presented and explained formula created for distributing Millenium Fund monies throughout the health districts.
  - a. Question: are percentages available to be adjusted if demographics in various counties change in the future?
     Answer: census data is used (IC 39-411 (6)). The percentages need to stay in place for at least 2 years, after which point they can be adjusted.

FIRST: Vaughn Rasmussen motioned to approve Millennium Fund Formula as presented. SECOND: Greg Johnson MOTION PASSED UNANIMOUSLY

- 3. **Home Visiting Formula**. James Corbett presented and explained the proposed formula for distributing the \$1 million Home Visiting monies for FY2025.
  - a. After discussion, it was decided that IADBH will keep the current formula to leave options open for the coming year. This was decided because any new formulas adopted by IADBH would need to be used for at least the next 2 years. Next year, proposed formulas could be presented for potential adoption.
- 4. **Adjourn.** Chairman Brent Mendenhall adjourned the meeting at 6:01pm.