

**IDAHO BOARD OF HEALTH AND WELFARE  
MINUTES**

**TELECONFERENCE 10/30/18**

The Board of Health and Welfare convened at:  
Pete T. Cenarrusa Building  
450 W. State Street  
Boise, Idaho 83720

**BOARD MEMBERS ON THE CALL**

Darrell Kerby, Chairman  
Tom Stroschein, Vice-Chair  
James Giuffré  
Wendy Jaquet  
Linda Hatzenbuehler  
Timothy Rarick

**STAFF PRESENT**

Kathie Brack, Special Assistant to the Director  
Lynn Overman, Liaison to the Board

**OTHERS PRESENT**

BYU Scroll - member of press

**CALL TO ORDER**

Following proper notice in accordance with Idaho Code, Section 67-2343, and pursuant to call by the Chairman, the special meeting of the Idaho Board of Health and Welfare was called to order via teleconference by Darrell Kerby, Chairman of the Board, at 11:00 a.m. Tuesday, October 30, 2018.

**ROLL CALL**

Lynn Overman, Liaison to the Board, called the roll. Roll call showed **five (5)** members on the call. With **five (5)** voting members present, Chairman Kerby declared a quorum. Timothy Rarick joined the call at 11:05 a.m., bringing the roll call to six (6) voting members present.

Chairman Kerby moved to the first agenda item for discussion:

1. Will the Board allow oral argument regarding an appeal filed by Home Sweet Home Care vs. the Department of Health & Welfare at the Board's regularly scheduled meeting on November 15, 2018?

Board members discussed the desire for transparency and the opportunity for appellants to feel they have been heard.

Motion: Wendy Jaquet moved that the Idaho Board of Health and Welfare allow oral argument in the matter of Home Sweet Home Care vs. The Department of Health & Welfare at the next regularly scheduled Board meeting November 15, 2018. Each side will be allowed up to 30 minutes to present argument.

Second: Jim Giuffré

Vote: Ayes: **Giuffré, Jaquet, Kerby, Stroschein, Hatzenbuehler, Rarick**

Nays: **None**

Motion carried.

Chairman Kerby moved to the next agenda item for discussion:

2. Will the Board agree to receive electronic files of proposed, temporary and pending rules via a secure site? The rules will also be projected on screen at regularly scheduled Board meetings during each rule presentation.

Motion: Jim Giuffré moved to accept electronic files via the DHW secure SharePoint site, acknowledging rules will also be projected on screen during Board meetings for reference. *Hard copies will no longer be mailed to Board members.*

Second: Wendy Jaquet

Vote: Ayes: **Giuffré, Jaquet, Kerby, Stroschein, Hatzenbuehler, Rarick**

Nays: **None**

Motion carried.

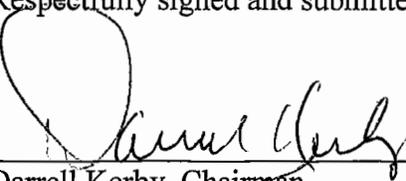
Jim Giuffré requested an update at the November 15 Board meeting regarding the Southwest Idaho Treatment Center (SWITC) in response to an article in the Idaho Statesman. Kathie Brack will send Board members the Op-Ed statement by the Director sent to media as well as talking points for Director Barron.

Timothy Rarick was advised to refer questions from school nurses to the Department of Education and the Association of School Nurses.

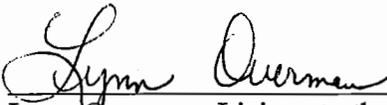
## **ADJOURNMENT**

There being no further business to come before the Board, Chairman Kerby adjourned the meeting at 11:25 a.m.

Respectfully signed and submitted by:

  
\_\_\_\_\_  
Darrell Kerby, Chairman

  
\_\_\_\_\_  
Russell S. Barron, Secretary

  
\_\_\_\_\_  
Lynn Overman, Liaison to the Board