



ANNUAL REPORT 2019

BOARD OF HEALTH & WELFARE



STATE FISCAL YEAR 2019 BOARD MEMBERSHIP

BOARD

Darrell Kerby, Chairman

P.O. Box 882
Bonners Ferry, ID 83805

Jim Giuffre, Vice Chairman

352 Panorama Place
Boise, ID 83713

Tom Stroschein

1464 Alpowa
Moscow, ID 83607

Linda Hatzenbuehler, Ph.D., ABPP

306 S. 7th Ave.
Pocatello, ID 83201

Wendy Jaquet

P.O. Box 783
Ketchum, ID 83702

Timothy Rarick, Ph.D.

525 S. Center St.
Rexburg, ID 83460

Richard T. Roberge, M.D.

(retired Sept. 1, 2018)
2021 Farmway Road
Caldwell, ID 83607

NON-VOTING MEMBERS

David Jeppesen

(appointed Jan. 4, 2019)

Director, Department of Health and Welfare
Board Secretary
450 West State Street
Boise, ID 83702

Russell S. Barron

(retired Jan. 7, 2019)

Director, Department of Health and Welfare
Board Secretary
450 West State Street
Boise, ID 83702

Sen. Fred Martin

(appointed February 28, 2018)

3672 Tumbleweed Place
Boise, ID 83713

Rep. Fred Wood

P.O. Box 1207
Burley, ID 83318

OFFICE OF THE GOVERNOR

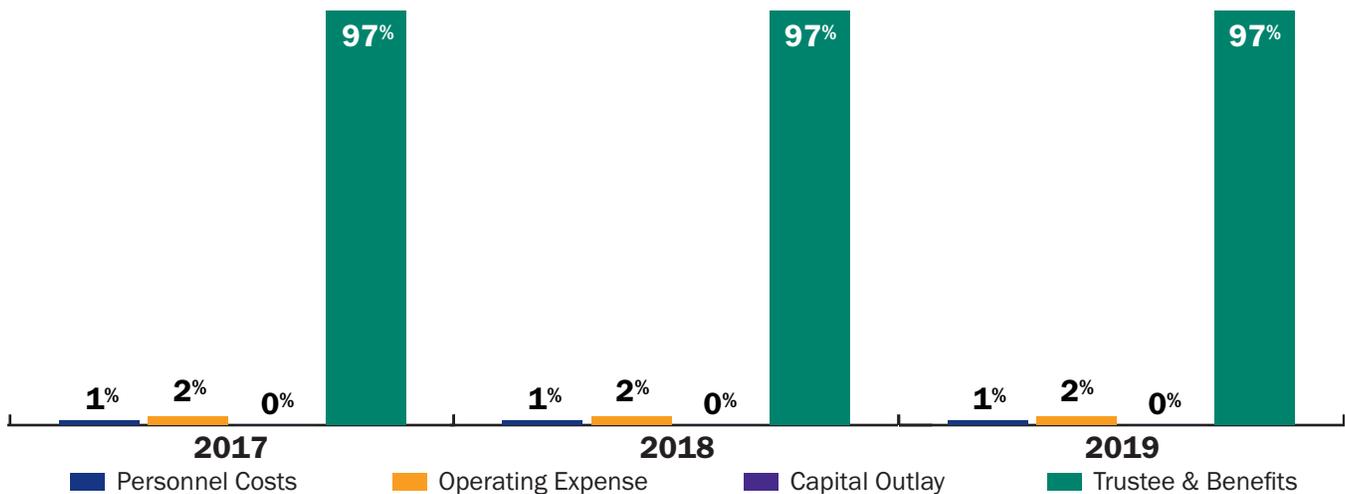
Sara Stover

Idaho State Capitol Building

STATE FISCAL YEAR 2019 FISCAL AND POLICY ISSUES

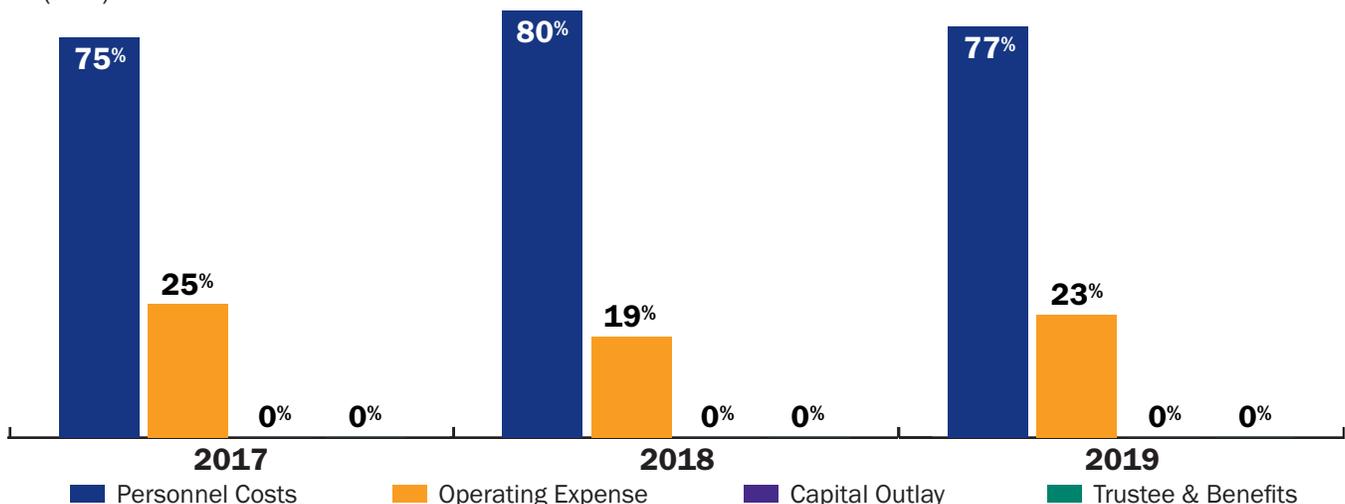
DIVISION OF MEDICAID

	2017	2018	2019
Personnel Costs	\$15,492,800	\$15,997,900	\$15,872,800
Operating Expense	\$39,346,700	\$45,844,500	\$46,140,700
Capital Outlay	\$12,500	\$18,000	\$0
Trustee & Benefits	\$2,066,506,600	\$2,255,047,600	\$2,400,908,100
Total	\$2,121,358,600	\$2,316,908,000	\$2,462,921,600
Full Time Positions (FTP)	214	216	216



DIVISION OF LICENSING AND CERTIFICATION

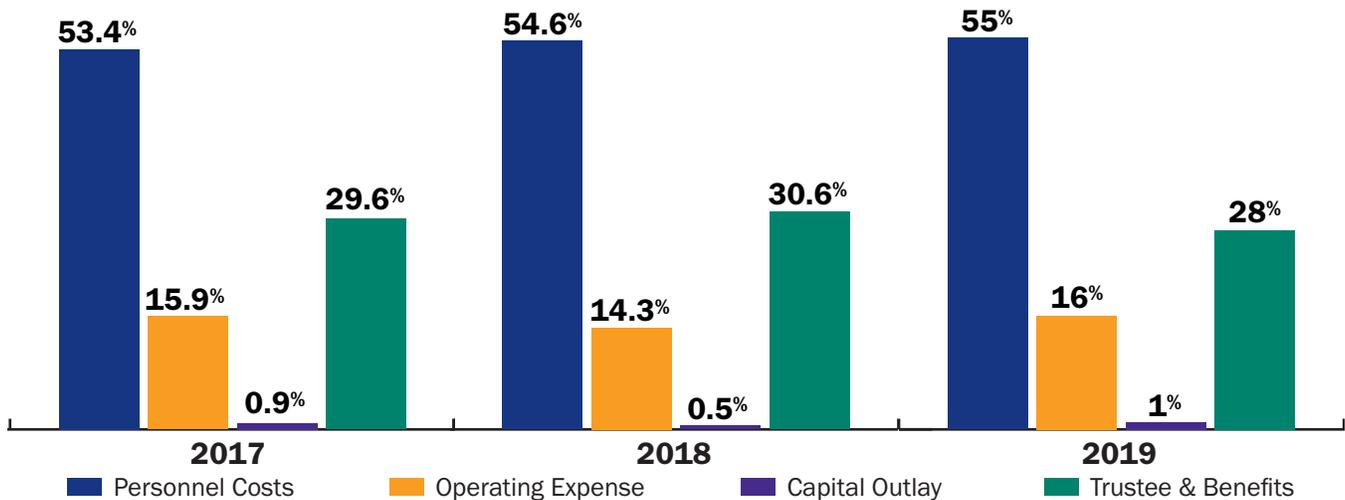
	2017	2018	2019
Personnel Costs	\$5,680,500	\$5,583,000	\$5,786,600
Operating Expense	\$1,893,300	\$1,348,000	\$1,757,500
Capital Outlay	\$5,600	\$7,400	\$4,900
Trustee & Benefits	--	0	0
Total	\$7,579,400	\$6,938,400	\$7,549,000
Full Time Positions (FTP)	67.9	69.9	71.9



STATE FISCAL YEAR 2019 FISCAL AND POLICY ISSUES

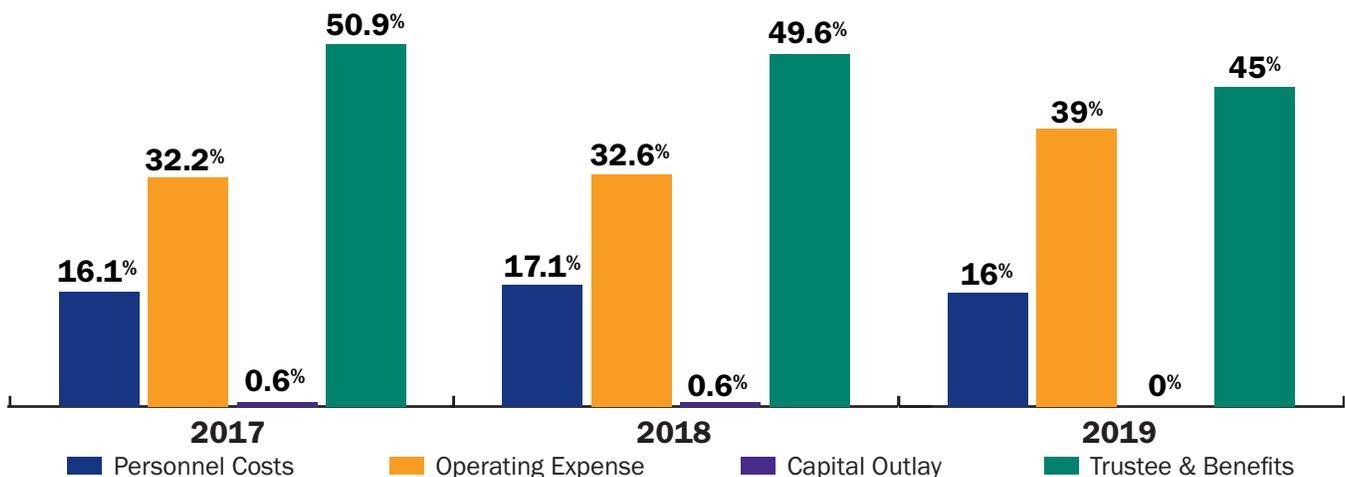
DIVISION OF BEHAVIORAL HEALTH

	2017	2018	2019
Personnel Costs	\$51,492,700	\$53,262,400	\$53,415,600
Operating Expense	\$15,349,400	\$13,931,700.00	\$15,905,100.00
Capital Outlay	\$905,100	\$519,300	\$551,100
Trustee & Benefits	\$28,608,700	\$29,882,700	\$26,674,400
Total	\$96,355,900	\$97,596,100	\$96,546,200
Full Time Positions (FTP)	706	716.58	716.58



DIVISION OF PUBLIC HEALTH

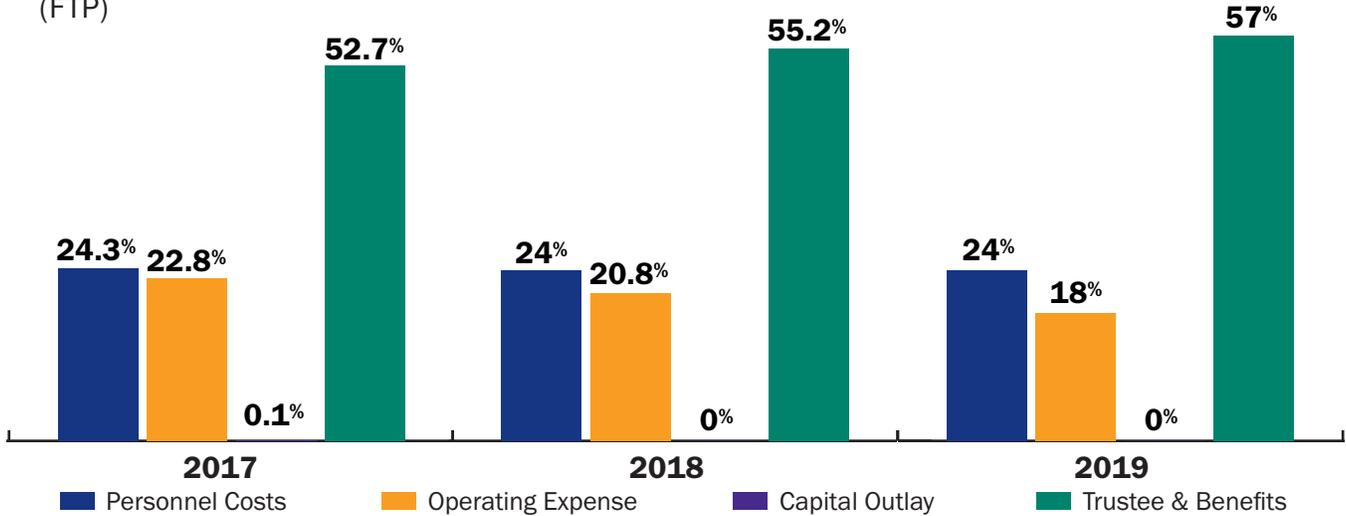
	2017	2018	2019
Personnel Costs	\$16,638,800	\$17,112,400	\$17,343,700
Operating Expense	\$33,208,800	\$32,550,900	\$41,240,400
Capital Outlay	\$695,700	\$635,100	\$290,500
Trustee & Benefits	\$52,515,200	\$49,517,700	\$48,029,900
Total	\$103,058,500	\$99,816,100	\$106,904,500
Full Time Positions (FTP)	233	234.69	237.02



STATE FISCAL YEAR 2019 FISCAL AND POLICY ISSUES

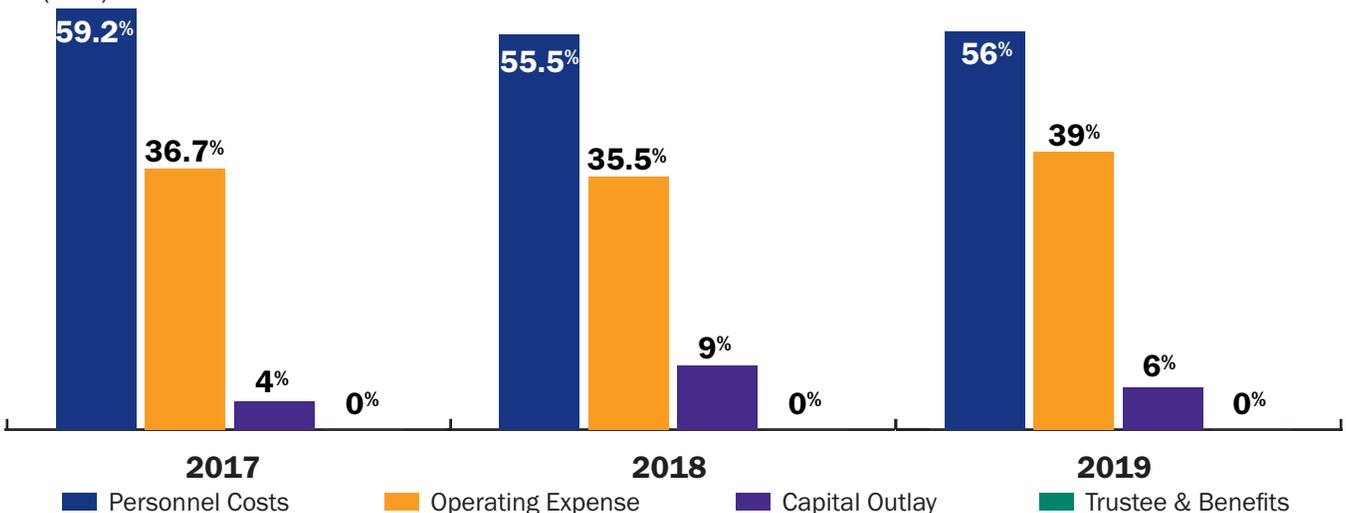
DIVISION OF WELFARE

	2017	2018	2019
Personnel Costs	\$39,333,900	\$38,780,500	\$38,218,800
Operating Expense	\$36,875,600	\$33,549,100	\$29,563,600
Capital Outlay	\$202,200	\$73,900	\$391,800
Trustee & Benefits	\$85,170,800	\$89,075,000	\$92,008,700
Total	\$161,582,500	\$161,478,500	\$160,182,900
Full Time Positions (FTP)	630	620.5	618.5



INDIRECT SUPPORT SERVICES

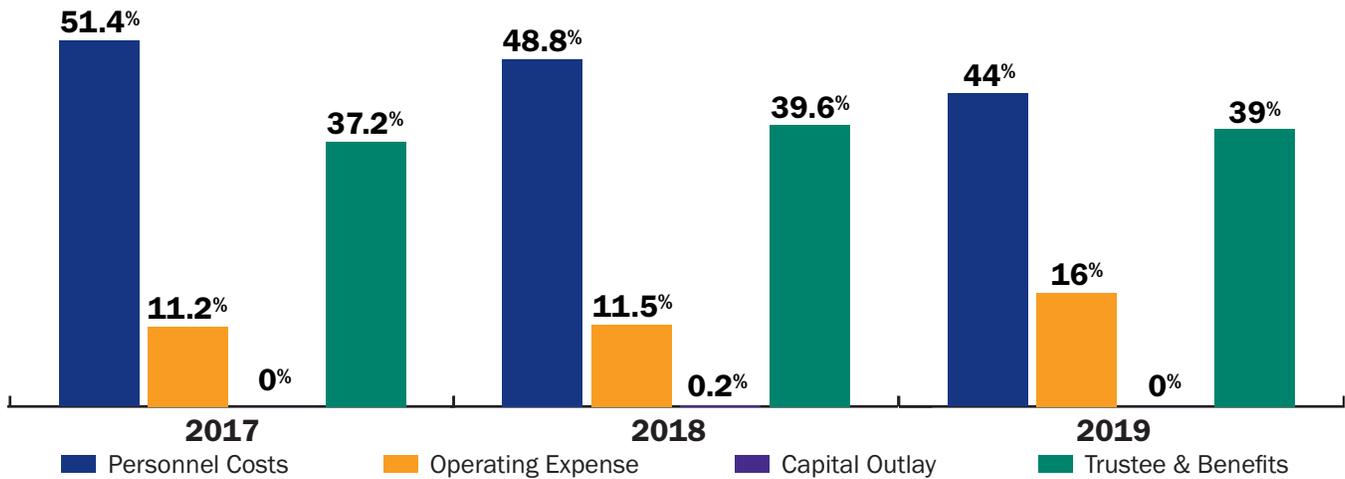
	2017	2018	2019
Personnel Costs	\$23,561,200	\$24,175,700	\$24,461,100
Operating Expense	\$14,602,100	\$15,487,300	\$16,851,300
Capital Outlay	\$1,595,200	\$3,902,900	\$2,449,300
Trustee & Benefits	--	0	0
Total	\$39,758,500	\$43,565,900	\$43,761,700
Full Time Positions (FTP)	291	295.6	300.6



STATE FISCAL YEAR 2019 FISCAL AND POLICY ISSUES

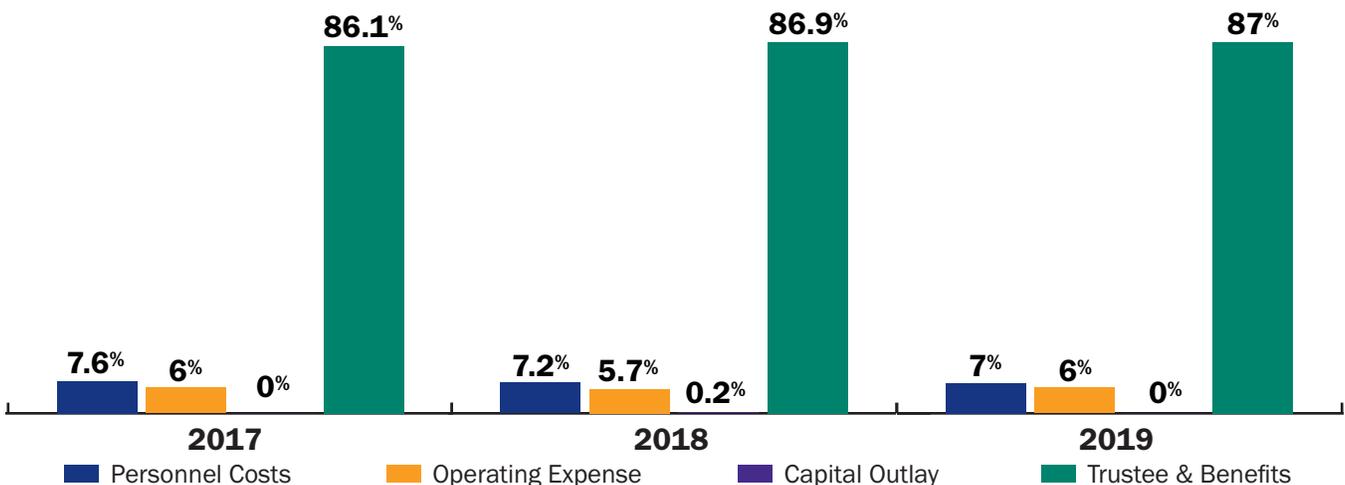
DIVISION OF FAMILY AND COMMUNITY SERVICES

	2017	2018	2019
Personnel Costs	\$49,614,200	\$48,985,900	\$49,862,700
Operating Expense	\$10,860,500	\$11,528,400	\$18,553,200
Capital Outlay	\$88,600	\$159,100	\$152,700
Trustee & Benefits	\$35,897,100	\$39,807,000	\$43,924,700
Total	\$96,460,400	\$100,480,400	\$112,493,300
Full Time Positions (FTP)	731	747.51	744.51



TOTAL FOR THE DEPARTMENT OF HEALTH AND WELFARE

	2017	2018	2019
Personnel Costs	\$202,423,100	\$204,485,600	\$205,472,300
Operating Expense	\$159,288,500	\$161,253,900	\$178,586,500
Capital Outlay	\$3,505,200	\$5,316,200	\$3,840,300
Trustee & Benefits	\$2,270,463,400	\$2,465,869,300	\$2,613,128,500
Total	\$2,635,680,200	\$2,836,925,000	\$3,001,027,600
Full Time Positions (FTP)	2,882	2,908	2,913



STATE FISCAL YEAR 2019 BOARD MEETINGS

AUGUST 23, 2018

[\(Meeting Minutes\)](#)

- Public comment period opened and there being none, the Board advanced to the next order of business.
- Adoption of minutes from board meeting on May 17, 2018.
- Comments from Board members included circulation of updated organization charts and Open Meeting Law manuals.
- Discussion of upcoming Board elections in November 2018. Darrell Kerby and Tom Stroschein stated they would be willing to continue serving as Chairman and Vice Chairman if the Board so elects.
- Richard Roberge announced he is resigning from the Board. Board members thanked him for his service since January of 1999.
- Approval of temporary and pending rules: Fernando Castro, Program Supervisor of the Criminal History Unit, presented the Criminal History and Background Checks rule docket update for the Board's approval. The Board moved to approve the rules.
- Brian Kane, Assistant Chief Deputy Attorney General, presented updates to the Idaho Open Meeting Law manual and gave a PowerPoint presentation.
- The Board carried a motion that the Board convene in Executive Session to communicate with legal counsel regarding pending/imminently likely litigation regarding birth certificates.
- Nicole McKay, Division Chief Deputy Attorney General, reported to the Board on two cases of pending litigation and two cases of imminently likely litigation. No final action was taken and no final decision was made by the Board.
- The Board moved to end the Executive Session.
- Lisa Hettinger, Deputy Director of Medicaid, Behavioral Health, OHPI, and Public Health, provided an update to the Board.
- Miren Unsworth, Division administrator of Family and Community services, provided an update to the Board.
- Dave Taylor, Deputy Director of Support Services, provided a financial report to the board, and a report for the Division of Licensing and Certification.
- The Board discussed SFY 2020 division budgets; the submission deadline to the Governor's Office and the Legislative Services Office is September 4. The Board discussed a draft overview of budget requests and a draft breakdown of requests by division.
- Director Russ Barron provided a department update and reviewed the 2019-2023 Strategic Plan.

STATE FISCAL YEAR 2019 BOARD MEETINGS

OCTOBER 30, 2018

[\(Meeting Minutes\)](#)

- 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.
- The board discussed whether the Board will 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. The board moved to allow oral argument in the matter.
- The Board discussed whether they will 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. The Board approved a motion to accept electronic files via the DHW secure SharePoint site; hard copies will no longer be mailed to Board members.
- The board requested an update during the November 15 Board meeting regarding the Southwest Idaho Treatment Center (SWITC) in response to an article in the Idaho Statesman.
- Timothy Rarick was advised to refer questions from school nurses to the Department of Education and the Association of School Nurses.

STATE FISCAL YEAR 2019 BOARD MEETINGS

NOVEMBER 15, 2018

[\(Meeting Minutes\)](#)

- Public comment period opened. Kevin Cleveland from Idaho State University spoke on behalf of the Idaho Immunization Coalition in support of adoption of a pending rule regarding a requirement for Idaho students to receive a second dose of meningococcal vaccine before entry into the 12th grade, or a first dose for those who never received the recommended first dose. Karen Sharpack, Executive Director of the Idaho Immunization Coalition, also spoke in support of the pending rule and presented a letter to the Board asking for member support of the rule. Susan Morgan from the School Nurses of Idaho also spoke in support of the rule, sharing a relevant personal experience. Russ Duke from Central District Health Department indicated that all seven Boards of the Idaho Health District offices support the pending rule. In addition to the testimonies, Pediatrician Lisa Barker provided written testimony in support of the pending rule.
- The Board thanked the school nurses and health districts for their work in educating the public regarding immunizations and the critical nature of documenting the science associated with vaccination. Rafe Hewett, Health Program Manager for the Public Health Division, provided figures regarding the cost and efficacy of the booster for the meningococcal vaccine.
- Hearing on appeal of Home Sweet Home Care vs. DHW – oral argument, deliberation, and decision: Brian Purdy, Administrator of Home Sweet Home Care appealed two issues to the Board: the assignment of a new supervisor from DHW to review outstanding deficiencies of his facility, and the ability to address survey deficiencies without hiring a consultant. The Board voted on and carried a motion to affirm the Preliminary Order in appeal #18-61938, Home Sweet Home Care vs. State of Idaho, Department of Health and welfare.
- Adoption of minutes from board meeting on October 30, 2018.
- Tamara Prisock, Division Administrator for Licensing and Certification, presented and reviewed a summary of rules that will go before the Legislature.
- Representatives from Idaho’s Recovery Centers were invited to address the Board. Norma Jaeger, Darrell Keim, Stacey Rosecrans, and Larry Manning spoke regarding the work done at the recovery centers, which serve as “safety nets” when other community services are unavailable to those in crisis due to drug and alcohol abuse.
- The Board approved temporary and pending rules for Emergency Medical Services, presented by Wayne Denny, Bureau Chief of EMS.
- Lisa Hettinger, Deputy Director of Medicaid, Behavioral Health, Public Health, and Health Policy Initiatives, yielded time to Elke Shaw-Tulloch, Division Administrator of Public Health, to update the Board on Suicide Prevention Planning.

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STATE FISCAL YEAR 2019 BOARD MEETINGS

NOVEMBER 15, 2018 (CONTINUED)

[\(Meeting Minutes\)](#)

- The Board moved and approved temporary and pending Vital Statistics rules presented by Elke Shaw-Tulloch, Division Administrator of Public Health.
- The Board moved and approved temporary and pending Immunization – Children/ Licensed Daycare rules presented by Rafe Hewett, Health Program Manager, Public Health Division.
- Lori Wolff, Deputy Director of Welfare and Family and Community Services, updated the Board on the “Families First” campaign from the federal government.
- The Board moved and approved temporary and pending rules for Licensing and Certification and Behavioral Health Standards, presented by Dennis Kelly, Program Supervisor, and Treena Clark, Program Manager in Behavioral Health.
- The Board moved and approved temporary and pending rules for Criminal History and Background Checks, presented by Fernando Castro, Program Supervisor for the Criminal History Unit.
- Dave Taylor, Deputy Director of Support Services, provided an update to the Board on budget requests.
- The Board moved and approved to elect Darrell Kerby as the Chairman of the Board, effective immediately and until the next election in November 2019.
- The Board moved and approved to elect Tom Stroschein as the Vice Chairman of the Board, effective immediately and until the next election in November 2019.
- The Board carried a motion to adopt changes to the forthcoming meeting dates.
- Director Russ Barron provided an update to the Board regarding department activities.

STATE FISCAL YEAR 2019 BOARD MEETINGS

FEBRUARY 28, 2019

[\(Meeting Minutes\)](#)

- Public comment period opened and there being none, the Board advanced to the next order of business.
- The Board approved adoption of minutes from board meeting on November 15, 2018.
- The Board welcomed Director Jeppesen and Senator Fred Martin to the Board and asked them to share remarks with the Board.
- Lisa Hettinger, Deputy Director of Medicaid, Behavioral Health, Public Health, and Health Policy Initiatives, provided an update to the board about division activities and the Statewide Healthcare Innovation Plan (SHIP).
- Public comment: The Board approved public comment from late arrival Nampa resident Carol “CC” Andrews, who presented the situation of her 32-year old special needs daughter and appealed to the Board to investigate and consider changing the evaluation committee’s parameters of guardianship being limited to “the ability of dialing 911 or walking out of a burning building”. Alana Minton, Lead Deputy Attorney General, presented Board members with a copy of Idaho Code Title 66, Chapter 4, which deals with treatment and care of developmentally disabled individuals.
- Lori Wolff, Deputy Director of Welfare and Family and Community Services, provided an update to the Board on division activities.
- Dave Taylor, Deputy Director of Support Services, provided an update to the Board on budget projections.
- Tamara Prisock, Division Administrator for Licensing and Certification, provided an update on Legislative Proposals and Rules and department progress on the Red Tape Reduction Act.
- Director Dave Jeppesen provided an update to the Board regarding department activities.
- Tom Stroschein provided a handout regarding Recovery Centers throughout the state and remarked on the good work done by volunteers to keep the centers running.
- Jim Guiffré expressed concern regarding the recent measles outbreak and directed Board member to the SharePoint site for data; Lisa Hettinger also provided handouts with the current data.
- Senate confirmations will take place February 28, 2019, to confirm the reappointment of three Board members: Darrell Kerby, Jim Guiffré, and Linda Hatzenbuehler. Timothy Rarick will also be confirmed for the first time before the Senate.

STATE FISCAL YEAR 2019 BOARD MEETINGS

MAY 16, 2019

[\(Meeting Minutes\)](#)

- Public comment period opened and there being none, the Board advanced to the next order of business.
- The Board approved adoption of minutes from board meeting on February 28, 2019.
- Nicole McKay, Division Chief Deputy Attorney General, presented Vital Statistics Docket No. 16-0208-1901: Gender Marker. The Board carried a motion to convene into executive session to communicate with legal counsel regarding pending/imminently likely legislation. The Board carried a motion to amend the proposed rule to remove the medical or mental health attestation requirement for adults and limit it to minors age eighteen and under. The Board carried a motion that the Idaho Board of Health and Welfare adopt the “Temporary and Proposed” rules for “Vital Statistics Rules – Gender Marker”, presented under Docket No. 16-0208-1901, effective as soon as practicable.
- Elke Shaw-Tulloch, Division Administrator of the Public Health Division, recommended Jana Perry-Ellis as chair of the Time Sensitive Emergency (TSE) Council. The Board carried a motion to concur her appointment.
- The Board discussed the protocols for handling documents received at home from citizens requesting the assistance of a Board member.
- Board members were provided a copy of the Notice and Demand letter filed relating to federal class action claims and demand – SWITC.
- Tamara Prisock, Division Administrator for the Division of Licensing and Certification, provided a copy of the Declaration of Temporary Rulemaking, given that the Legislature did not authorize the renewal of the Administrative Code during the 2019 Legislative Session and all rules will expire on June 30, 2019. The Board carried a motion that the Board will adopt the “temporary” rules presented under Docket Nos. 16-0000-1900 and 16-0000-1900F.
- Sheri Morga, Operations Manager for Recovery Idaho, provided a funding report for 2019-2020, and a list of the nine crisis recovery centers operating in the state.
- Lisa Hettinger, Deputy Director of Medicaid, Behavioral Health, Public Health, and Health Policy Initiatives, provided an update on division activities.
- Lori Wolf, Deputy Director for Welfare and Family and Community Services, provided an update on division activities.
- Dave Taylor, Deputy Director of Support Services, provided a financial update.
- Dave Jeppesen, Director, provided a department update. He introduced the department’s new Director of Communications, Kelly Petroff.



IDAHO DEPARTMENT OF
HEALTH & WELFARE

healthandwelfare.idaho.gov