

Minutes of Meeting
FY21 Panhandle Health District Budget
April 30, 2020
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Finance Director Dena Darrow, Staff Accountant – Budget Michelle Chiaramonte and Deputy Clerk Tina Ginorio. Also present were Panhandle Health District Director Lora Whalen and Finance Manager Christine Crummer. Commissioner Bill Brooks attended via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:05 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Discussion Item):**

Panhandle Health District Budget Review with Management Assistant Jill Ainsworth

Panhandle Health District (PHD) Director Lora Whalen introduced Finance Manager Christine Crummer.

Ms. Whalen stated that they were requesting a 2% increase this year, for a total amount of \$24,270, of which \$20,733 would come from Kootenai County. She noted that they had asked for a 0% increase last year and 1.5% the year before. She listed the services they had provided during the COVID-19 crisis so far.

Ms. Crummer reviewed the information in the packet they had provided the Commissioners and answered any questions the Board had. She pointed out that state funding provided a 67% match of all County contributions. She said the total appropriation for all seven health districts for FY21 would be \$9,579,400, from which District 1 would receive \$1,266,800. She stated the total amount requested from all five counties would be \$1,237,770.

Ms. Crummer reminded the Commissioners that the county funding formula was based on 70% of population and 30% on taxable market value for assessment purposes. She reviewed the differences between the FY20 and FY21 budgets, and offered comparisons from prior years.

Ms. Crummer pointed out that PHD's FY 20 revised budget had been \$13,566,000, while FY21 was \$12,409,000, showing a decrease of \$1,156,000. She said the primary reason for this reduction had been that PHD had made a principal payment of \$935,000 toward their Sandpoint facility in August 2019. She added that a second major factor was the CCRC (Child Care Resource Center) was moving back under the University of Idaho's budget.

Ms. Whalen reminded the Commissioners that their Budget Hearing would be on May 28, 2020 at 11:00 a.m. and invited them to attend.

D. Public Comment (Discussion): This section is reserved for citizens wishing to address the Board regarding a County-related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There was no public comment.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 9:46 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
