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Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Meeting

Tuesday, February 06, 2018

6:00p.m. MST

Riverside Hotel, Emerald Room

Boise, Idaho

Attendance

District	Members	Directors
1	Glen Bailey	Lora Whalen
2	Doug Zenner	Carol Moehrle
3	Tom Dale, Chairman	Nikole Zogg
4	Elt Hasbrouck	Russ Duke
5	Absent	Melody Bowyer
6	Vaughn Rasmussen for Ken Estep	Maggie Mann
7	Bill Leake	Geri Rackow

1. Meeting Call to Order Tom Dale

Chairman Dale called the meeting to order at 6:00 p.m. MST.

2. Request for Additional Agenda Items Tom Dale

Chairman Dale asked for any additional agenda items. Chairman Dale asked that food fees be added, and moved that the amended agenda be approved. Doug Zenner seconded the motion and the motion passed by unanimous consent.

3. Approval of the January 12, 2018 Meeting Minutes Tom Dale

Glen moved to approve the January 12, 2018 meeting minutes as presented, Doug seconded the motion. The motion passed by unanimous consent.

4. Food Fees Tom Dale

Tom discussed the progress of the food fee workgroup to this point, and asked the fundamental question about whether tax-payer dollars should be used to subsidize this one sector of private business. The position of the D3 board is that the district should not be subsidizing this sector of industry. Tom added that industry is quite adamant that establish consistent fees across the state.

D3 is hosting a 3-hour rule making workshop on Wednesday, February 21 to learn the process that needs to be taken to establish food fees in rule. Doug suggested that we invite the food fee workgroup to attend. Tom said that D3 would extend an invitation to the entire workgroup and attempt to record it for those that may not be able to attend in person or be able to attend for the duration of the workshop.

Action: An invitation to the rule making workshop will be sent out to the food fee workgroup, and D3 will try to record the workshop as well.

5. District 4 Proposed Legislation

Elt Hasbrouck

Elt asked if the members had the most current version of the draft legislation to revise 39-411; the members were uncertain. Russ provided copies of the most current version. Maggie asked if Russ had provided the directors' questions to Rep. Blanksma and if she had responded. Russ indicated that he had not heard back from Rep. Blanksma yet regarding her conversation with the AG. There is no bill number yet, but Rep. Blanksma plans to introduce the legislation by February 12. Glen asked if D4 is asking the districts for support. If D4 is asking for support, D1 would not be able to provide support without more information.

Russ said the family planning waiver will be introduced to the Health and Welfare Committee on Monday. Russ said that Rep. Blanksma plans to introduce the bill. Tom asked how the Executive Council could show support for the legislation. Russ suggested that IADBH could support the bill in the next legislative session by taking action at the next annual meeting. Tom suggested a resolution be introduced to the IADBH to capture the body's support for the bill.

Action: Russ will review and revise the resolution prior to the IADBH annual meeting in June.

6. Open Meeting Noticing Protocol and Process

Bill Leake

Bill asked if there is question as to whether we are meeting the open meeting law with the way we notice Executive Council meetings, and if we want to have common protocol for how we notice Executive Council meetings. The members reviewed the documentation provided that describes how each district notices public meetings. All districts are physically posting the Executive Council meeting agendas at their main locations. There was discussion about meeting notices for the Executive Council being treated as special meetings because they are not planned a year in advance. It was determined that 24-hour notice is sufficient, but that most of the time agendas are available 2 to 3 days in advance of the meetings. Glen suggested ensuring the process is explained in the IADBH bylaws, and posting the agenda at the physical location and on the IADB website. Elt and Doug discussed the option of posting in the newspaper, but it was determined that posting in the newspaper was more than necessary and would be costly. Tom emphasized that we need to meet the minimum requirements. Everyone agreed to continue to post the agendas at their physical locations and on the IADBH website.

Action: Nikki will make some revisions to the IADBH bylaws that will describe how meetings are noticed.

7. Legislation Discussion

All

HB 406: Solid Waste

The group believed the bill will die in committee and there is no need to discuss.

DRRCB114: Child Protective Act

Bill asked why the public health districts would take on the responsibility of the Citizen Review Panel (CRPs) when there is already a process in place. Rep. Perry, Sen. Lee and Sen. Souza are carrying this legislation. Geri talked about the conference call that Sen. Lee and Rep. Perry had with the directors last week, and their desire to move the panel out of DHW because of potential conflict of interests. The impression is that they want a non-bias entity to be involved in the selection of the CRPs and to host the meetings. Based on discussion, Tom summarized that the members are opposed to this legislation. Tom asked if the Executive Council should send its decision to Sen. Lee, Rep. Perry, and Sen. Souza. Bill said that before we took an action, we would need to understand our roll and how we will be funded to do the work. Vaughn suggested that the council does not take a position at this time. Tom suggested that the council not stay neutral; rather, that we ask that the legislators do not pass it this year and give the members time to run it by their boards and evaluate and understand the impact. Doug pointed out that the fiscal impact indicated no fiscal

impact, and he could not support it because it would have a fiscal impact. Glen said, the Executive Council does want to ensure the health and welfare of children, but this is an unfunded mandate. Melody and Lora offered information about the lack of data in regards to how many cases would be reviewed by the CRPs and how much time it would take to perform the work.

A motion was made by Doug; at this time we stand opposed because there are too many unanswered questions, and there is no currently identified funding source to support the work of the health districts. The motion was seconded by Elt. The vote: 3 ayes, 3 nays. The motion does not pass.

Bill suggested that we have a board member attend the print hearing to provide input. Maggie said that the legislators did communicate a fair amount of urgency. Vaughn indicated that this process feels too rushed. Carol mentioned the OPE study that was recently published regarding the state of the foster care system in Idaho.

Vaughn made a motion; at this time we cannot support DRRCB114 because we do not know the cost, the potential impact to our districts or if we have full board support. The motion was seconded by Elt. Discussion took place. The vote: 5 ayes, 1 nays. The motion passed.

DRELB280: Direct Primary Care

Nikki talked about her conversation with Sen. Thayne regarding the health districts role in supporting his Direct Primary Care pilot project. Doug said there appears to be no dedicated funding to support this legislation. Maggie talked about concerns regarding how direct primary care would be funded.

Elt made a motion; at this time we cannot support DRELB280 because we do not know the cost, the potential impact to our districts or if we have full board support. The motion was seconded by Vaughn. The vote: 5 ayes, 1 nays. The motions passed.

Action: Nikki will share the sentiments of the Executive Council with the appropriate legislators regarding their proposed legislation.

8. IAC EELU Recommendation Tom Dale

Carol communicated to the Executive Council that after Rene left D5, there was a vacancy in our representation on Idaho Association of Counties' Environment, Energy and Land Use (EELU) Committee. The directors would like to nominate Melody Bowyer as the interim representative. Doug moved to have Melody be the interim appointment to the IAC's EELU Committee until it can be ratified by the fully body at the annual IADBH meeting. The motion was seconded by Glen, and passed unanimously.

9. Next Meeting Tom Dale

The next conference call meeting is scheduled for Tuesday, February 23, 2018 at 1:30 pm MST/12:30 pm PST.

10. Adjourn Tom Dale

Meeting adjourned at 7:15 p.m. MST.