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Idaho Public Health Districts

# IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

## Executive Council Conference Call Meeting

Friday, February 23, 2018

1:30p.m. MST/12:30pm PST

Hosted by Southwest District Health

13007 Miami Ln., Caldwell, ID 83676

### Attendance

District	Members	Directors	Guests
1	Glen Bailey	Joe Righello (for Lora Whalen)	
2	Doug Zenner	Carol Moehrle	
3	Tom Dale, Chairman	Katrina Williams (for Nikki Zogg)	
4	Elt Hasbrouck	Russ Duke	
5	Bob Kenau	Melody Bowyer	Linda Montgomery
6	Vaughn Rasmussen for Ken Estep	Maggie Mann	
7	Bill Leake	Geri Rackow	
			Kelli Brassfield

**1. Meeting Call to Order** **Tom Dale**

Chairman Dale called the meeting to order at 1:33 p.m. MST.

**2. Request for Additional Agenda Items** **Tom Dale**

Chairman Dale asked for any additional agenda items.

**3. Approval of the February 6, 2018 Meeting Minutes** **Tom Dale**

Doug moved to approve the February 6, 2018 meeting minutes as presented, Elt seconded the motion. The motion passed by unanimous consent.

**4. Legislative Update** **Kelli Brassfield**

Kelli Brassfield provided several legislative updates.

**House Bill 611 (Open Meeting Notices)** – Covers open meeting law requirements and would require the Executive Council to publish notices on the website and place the word action next to any items that may have a vote taken.

**House Bill 338 (Behavioral Health Boards)** – Allows a commissioner to be a part of the appointing executive committee for the Behavioral Health Boards. Currently appointments are made by the board chairman and a representative from IDHW.

**House Bill 562 (Trustees)** – Representative Megan Blanksma’s bill was presented yesterday. She removed the appeals process from the bill. However, open meeting law protection is still included.

**House Bills 464 and 615 (Medicaid Waivers)** – These two bills are basically in competition with each other.

Glen Bailey PHD 1 208.415.5102	Doug Zenner PHD 2 208.799.3100	Tom Dale PHD 3 208.455.5315	Elt Hasbrouck PHD 4 208.375.5211	Robert Kunau PHD 5 208.737.5902	Ken Estep PHD 6 208.233.9080	Bill Leake PHD 7 208.533.3163
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**Senate Bill 1311 (Direct Primary Care)** – Kelli will notify the Executive Council members when this bill hits the full vote stage which is anticipated to happen at the beginning of next week.

**House Bill 563 (Plan First Idaho)** – Elt asked if Executive Council members would consider voting to support this bill and added that it is important legislation. Russ explained that Bill 563 is for a family planning waiver. Central District Health Department developed a white paper that was sent out to the district directors a few days ago. Not all districts have discussed this bill and so executive council members did not agree to support this bill.

**5. Rule Making Workshop Tom Dale**

Commissioner Dale provided an update on the rule making workshop that Dennis Stevenson, Administrative Rules Coordinator, presented at Southwest District Health earlier this week. The workshop provided information regarding the process of rule-making and offered several options for health districts to consider regarding food safety program fees. A link to the recorded webinar will be made available.

Commissioner Dale noted that one important take away from the workshop is that public health districts are authorized to set their own fees and could choose to set fees other than the license fee which is set by Idaho Code 39-1607.

**6. Formula Update Doug Zenner**

Doug Zenner asked if individual boards of health had looked at the distribution formula for FY19. In some of District 2's discussion the difference without population number being included was about \$37,500. That was a little more than they anticipated when the formula change was discussed. He is curious how the other districts are doing and if they had some concerns about where we go in the future. He expressed concern about impacts to each district going forward and just wanted to make sure each district is aware of how the formula will impact them. He wanted to be sure the big swings in funding are minimized.

Commissioner Dale suggested that the topic be revisited at the IAB conference in June. He explained that everyone agreed to live with the funding formula for a three year period and he would like to see that happen.

**7. Next Meeting Tom Dale**

The next conference call meeting is scheduled for Friday, April 27, 2018 at 1:30 Time MST/Time PST.

**8. Adjourn Tom Dale**

Meeting adjourned at 2:39 MST.