

Idaho Association of District Boards of Health

Executive Council Conference Call Meeting

Thursday, May 31, 2018

3:00p.m. MST/2:00pm PST

Hosted by Southwest District Health

13007 Miami Ln., Caldwell, ID 83676

Attendance

District	Members	Directors	Guests
1	Glen Bailey	Joe Rigallo for Lora Whalen	
2	Doug Zenner	Carol Moehrle	
3	Tom Dale, President	Nikki Zogg	
4	Elt Hasbrouck		
5	Bob Kunau	Melody Bowyer	
6	Ken Estep	Maggie Mann	Steve Pew
7	Bill Leake	Geri Rackow	
			Kelli Brassfield

1. Meeting Call to Order Tom Dale

Tom Dale called the meeting to order at 3:03 p.m. MST.

2. Request for Additional Agenda Items Tom Dale

Nikki asked to add Idaho Association of Counties (IAC) Contract the agenda for discussion. The motion was made by Doug to amend the agenda as requested, seconded by Elt. The motion passed by unanimous consent.

3. Approval of the April 27, 2018 Meeting Minutes Tom Dale

Elt moved to approve the April 27, 2018 meeting minutes as presented, Ken seconded the motion. The motion passed by unanimous consent.

4. Food Fees Tom Dale

Tom explained that the impetus of the food fee meetings that have occurred the past year were based on the resolution adopted by Idaho Association District Boards of Health last year. Tom talked about the progression of the conversations, the data that were made available, and the training that was provided by the Office of the Administrative Rules Coordinator. Subsequently, Tom came to the conclusion that each district is independent and has its own needs and geographical challenges. In addition, each district has the authority to set its own fees as needed.

Elt said thank you, and appreciates our work. Elt indicated that he had concern about losing state appropriation funding. Doug asked Elt about where he got his information. Elt said he was concerned about the risk to the state appropriation by trying to change statute. Tom responded and explained the state appropriation is not given to the districts for a specific service or assigned to a specific item, and feels that it would not be specifically targeted by the

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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legislature. Ken said his board has discussed this topic a lot, and said that Rep. Blanksma said that the state appropriation would be at risk. The last time he saw this happen [attempt to change food fees in statute], the food industry was so strong. Glen echoed Ken's comments, and is concerned that the food industry may try to take away the food safety inspection program from the districts. Tom addressed Glen's concern and shared that the food industry has indicated that they would not be interested in removing the food safety inspection program from the districts. Glen asked if we considered the approach to having the EHDWG to work with industry to come up with a solution. Tom responded that he is uncertain that we can come up with a single fee across all districts. Tom believes it would be high unlikely that we could all come to agreement on what fees should be charged.

Doug asked for clarification and asked why D3 does not support the work that the EHDWG has done. Tom explained that the proposed fee changes are not based on cost. Nikki added that District 3's board did not support the use of a Consumer Price Index (CPI), because the Legislative Service Office has indicated that it would likely not get support from the legislature. She has also been told that this method was proposed the last time the districts tried to change the food fees in statute and the Governor was opposed to using CPI at that time.

Glen proposed that this topic be discussed extensively during the June 13 Executive Council meeting. Ken agreed that this needs to be discussed thoroughly.

Action item: Nikki will add this topic to the agenda for the June 13 Executive Council meeting.

Executive Council June 13 Agenda Items

Tom Dale

Tom asked for agenda items for the June 13th in-person meeting. The following topics were proposed.

- Have time allotted as a Board of Trustees for at least 30 minutes (place holder)
- Food Fee
- IAC Contract/Other items – Seth Grigg
- All draft resolutions
- Bylaw Revisions
- Association Office Budget
- Network of Care

Action item: Nikki will draft the agenda and send it to the Executive Council members for input.

Business Meeting June 14 Agenda Items

Tom Dale

Tom asked for agenda items for the June 14th IADBH business meeting. The following topics were proposed.

- IAC – matters pertaining legislation that impacts the Public Health Districts; Medicaid Expansion ballot initiative
- IAC – contract revisions, if needed
- Keep State Appropriation and Millennium Fund topics (provide a description of each formula)
- Ratify Carol for IAC Health and Human Service and Melody for the Energy, Environment, and Land Use

Action item: Nikki will finalize the agenda and send it to Geri to get posted to the website.

IAC Contract

Tom Dale

The members discussed the need for review and further discussion under the duties of Public Health Districts #6 and #7, and under duties of IAC #1, #4 and #5. Kelli will work to develop a draft revision for the members to look at during the June 13 and 14 meetings.

Next Meeting

Tom Dale

The next conference call meeting is scheduled for Wednesday, June 13, 2018 at 12:30pm MST/11:30pm PST.

Adjourn **Tom Dale**

Meeting adjourned at 3:55pm MST.