



IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Meeting | Minutes

707 N. Armstrong Place, Boise, ID 83704

February 1, 2022

6:00 PM MT | 5:00 PM PT

Executive Council		
<u>District</u>	<u>Member/Trustee</u>	<u>District Directors</u>
1	Glen Bailey	Don Duffy
2	Greg Johnson	Carol Moehrle
3	Georgia Hanigan	Nikki Zogg
4	Elt Hasbrouck	Russ Duke
5	Linda Montgomery for Bob Kunau	Melody Bowyer
6	Vaughn Rasmussen	Maggie Mann
7	Brent Mendenhall	Geri Rackow
Guests	Mike Kane, Kelli Brassfield, Bryon Reed	

1. Call to Order & Roll Call *Elt Hasbrouck*

Elt called the meeting to order at 6:00 p.m. and did roll call.

2. Additional Agenda Items (**Action**)..... *Elt Hasbrouck*

Motion: Vaughn Rasmussen (District 6) moved to approve the agenda as presented. Glen Bailey (District 1) seconded. Motion carried.

DISCUSSION ITEMS

1. Approval of meeting minutes from June 4, 2021 and November 2, 2021 (**Action**)... *Elt Hasbrouck*

Motion: Glen Bailey (District 1) moved to approve the June 4, 2021 and November 2, 2021 minutes for the Executive Council meetings as presented. Greg Johnson (District 2) seconded. Motion carried.

2. Legislative update *Kelli Brassfield*

Kelli Brassfield had no updates to provide other than two bills were introduced this morning regarding the public health districts. Mike Kane confirmed that these two bills were the ones we were expecting from DHR and were printed this morning. Mr. Kane has not seen final drafts but will forward upon receipt.

- 3. Current status of State Risk Management’s plan to no longer provide coverage to the Public Health Districts after June 30, 2022 *Mike Kane*

The most recent development regarding risk management was that Brian Kane was tasked with reviewing the original deputy AG’s opinion. Mike has filled him in on concerns with districts having to seek other options for the coverage. Preliminary cost estimates for the districts obtaining coverage through ICRMP would be double or triple the current fees paid to state risk management. We were told that it was a policy issue, but perhaps it was a legal issue based on legislation. At this point, we do not have an answer. Statute states that risk management is only to cover state agencies. Since the establishment of public health districts, they have never been a state agency, but they have always been covered by the state’s risk management program.

- 4. Update on H316.....*Maggie Mann/Mike Kane*

The directors have been working closely with the State Controller’s office, the Office of Group of Insurance, the Department of Health and Welfare, and the Department of Environmental Quality establishing memorandums of understanding with each agency. Districts will continue to have access to the systems we have always used for finance and payroll processes with SCO and health insurance through OGI. PERSI stated no change in our relationship and no MOU was needed. The Department of Administration has agreed we can continue to operate under the Department of Administration’s p-card contract for purchasing because we are a political subdivision of the state.

Regarding risk management, we have communicated and sent information to ICRMP to see if that is a possibility should risk management coverage through the Department of Admin not be available to us any longer. We have also looked at some private options, but the cost of these two options is likely to be significantly higher than the current cost.

- 5. Millennium Funds for Health Districts removed from Governor Little’s recommended budget..... *Maggie Mann/All*

With the governor’s recommendation to reallocate the millennium funds to Medicaid, conversations were held with Legislative Services Office Jared Tatro. Jared recommended that we have conversations with Millennium Fund Committee members to see if we can get at least a year more of funding.

Members of the Executive Council were encouraged to reach out to members of JFAC and the Millennium Fund Committee and express their concerns. All the directors have their contact information. Tentatively, the Millennium Fund Committee will be meeting on February 10th.

6. Status of Opioid Settlement *Mike Kane*

Most of the public entities that are expected to sign the agreement have, except for the Bonneville Fire District. Within the next 30 days, all stakeholders will go back to the Federal Court to seek ratification of the agreement. By that time, the companies involved including Johnson and Johnson and their attorneys should be ready to finalize and the court will adopt it. If that is the case, we should see the money within about 90 days. We do not know the amount at this time. The AG’s office has everything under control.

7. Schedule next meeting of the Executive Council *Elt Hasbrouck*

A meeting will be scheduled when we hear from Mike Kane and Kelli, perhaps in the next ten to fourteen days.

8. Adjourn *Elt Hasbrouck*

Elt adjourned the meeting at 6:27 p.m.