

Executive Council Meeting Agenda & Minutes

Tuesday, November 18, 2025

3:00 pm PT/ 4:00 pm MT

Virtual via Teams (see details below)

Presiding: President Commissioner Tom Lamar

Agenda:

Virtual Roll call.....President Lamar

- Attendees:
 - o D1: Erik Ketner, Thomas Fletcher
 - o D2: Kayla Sprenger, Tom Lamar
 - o D3: Nikki Zogg, ~~Viki Purdy~~ (**absent**), Kelly Aberasturi
 - o D4: Russ Duke, Betty Ann Nettleton
 - o D5: Logan Hudson, Bob Kunau
 - o D6: Maggie Mann, Vaughn Rasmussen
 - o D7: James Corbett, Brent Mendenhall
 - o Other Attendees: Mike Kane, Jennifer Riebe

Updates from IAC Kelli Brassfield

- Unable to attend, updates from IAC next time.

Lobbyist to support Public Health Mike Kane

- Mike Kane has agreed to support the PHDs with lobbying efforts for this legislative session.
- What might be useful for the districts and what can be done about 39-3801, got a copy of the resolution from the IADBH.
- The proposal is to draft language and see if the sponsor is still interested.
- The group would like to see the language before it is submitted.
- Nikki: removal of food fees from statute. There is a current resolution to remove food fees; IAC has made it a priority resolution for unfunded mandates to do the same. It would be best to collaborate with IAC to move forward with the removal of food fees if the group feels it is prudent to do so.
- IAC is putting together a public health working group to figure out funding, governance and food fees.
- Mike will participate in future executive council meetings to provide legislative updates to the group when needed.
- H&W report due to the legislature about clinical services transitioning to other providers; that report is coming soon. Just sharing awareness.

Outstanding IADBH Resolutions (action item) President Lamar

- Testing and treatment of minors code clarification
- Motion to accept the resolution 25-01 with presented changes
- Motioned by: Vaughn Rasmussen 2nd: Bob Kunau **MOTION PASSES**

Meeting Schedule for the year discussion President Lamar

- November 25th 3pm/4pm
- December 16th 3pm/4pm
- Starting January 6th 3pm/4pm weekly as needed during legislative session ending around April 17th.
- Calendar invites have been sent, and email reminders will be sent as we go.

Adjourn

Next Virtual Meeting: November 25th 3pmPT/4pmMT

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