

# Idaho Association of District Boards of Health

## **Executive Council Meeting**

**Tuesday September 25, 2018**

**7:00 am MST**

**Meeting at Safari Inn conference room**

**1070 Grove St. Boise, ID**

### Attendance

District	Members	Directors	Guests
1	Glen Bailey	Lora Whalen	
2	Doug Zenner	Carol Moehrle	
3	Tom Dale, President	Nikki Zogg	
4	Elt Hasbrouck	Rob Howarth	
5	Bob Kunau (by phone)	Melody Bowyer	
6	Vaughn Rasmussen	Maggie Mann	
7	Bill Leake	Geri Rackow	
			Seth Grigg - IAC

**1. Meeting Call to Order** **Doug Zenner**

Doug Zenner called the meeting to order at 7:00 am MST.

**2. Request for Additional Agenda Items** **Doug Zenner**

Doug Zenner asked for approval to add an item to discuss the IAB 2019 conference dates. Consensus agreement by all for Commissioner Zenner to discuss the 2019 IAB meeting. D2 has noted an overlapping meeting with IAC so the 2019 IAB is moving to June 19-20, 2019 in Lewiston, ID. New "Save the Date" cards will be mailed to each district.

**3. Approval of the June 14, 2018 Meeting Minutes** **Doug Zenner**

Glen moved to approve the June 14, 2018 meeting minutes as presented. Tom seconded the motion. The motion passed by unanimous consent.

### **IADBH assessment, structure and membership – Elt**

D4 asked for this to be an agenda item as they feel that membership to the Idaho Association of District Boards of Health should be voluntary not mandatory. Commissioner Hasbrouck explained that if their district funding gets tighter, they may not be able to pay this mandatory fee to cover meeting expenses, and the IAC contract. They want to be able to make a year by year determination if they want to be a member.

Further discussion held on the Association structure and the benefits of remaining together as an association. Other executive council members expressed their support for remaining together and for the benefits of having a contract with IAC.

**IAC contract – Elt**

Commissioner Hasbrouck explained that they do not see the benefit of the IAC contract as they hire their own lobbyist and they do not need IAC to help. Seth Grigg, Executive Director with IAC explained the “monitoring” contract. Seth offered to meet with district 4 board of health to work through any previous issues.

**Network of Care – Carol**

This was removed from the budget as of July 1, 2018. If anyone is interested in continuing, contact Carol for more information.

**Food Fees updates – all**

Commissioner Zenner asked for an update from each executive counsel member regarding food fees.

D3- explained that we have the authority and responsibility to charge fees to cover the cost of services. We do not have to go to the legislature for approval. We need to agree not to judge other districts if they are doing something we are not doing. We came to a consensus agreement that every district has the authority to act on their own fees. Do not judge others if they are taking a different direction.

D1 – is follow the recommendations as presented by EHWG. They will review and consider a ‘late fee’ following more discussion by their board.

D2 – will review costs through this year and follow EHWG recommendations in the future.

D3 – is developing methodology to determine true cost of services. They will be making some adjustments on their fees. They met with Elke at H&W, and the grocery store representatives and received not opposition. They are looking at implementing fee adjustments the first of the year. These may include: late fee, initial inspection, request for variance, enforcement and one more. Based on their methodology they may look at business to pay 70% not 30%. Not charge 100%

D4 – status quo for now. They feel it important to stay consistent with each other.

D5 – they will study their fees and the issue this year. Have not changed fees at this time.

D6 – they will hold for now and watch what happens in D3 and then revisit in 6-9 months. Looking at actual costs.

D7 – they are implementing a new late fee. Optional pre-opening inspection and charge.

**Medicaid expansion – Idahoans for HealthCare**

Commissioner Zenner asked for input from each executive council member on they support for Prop 2.

D2 – voted to support Prop 2. Costs are escalating in indigent and jails. What do “legislative side boards” mean?

D4 –They are remaining neutral. Not voting in favor.

D7 – voted in support

D6 – voted in support

D3 – no vote taken, but general consensus to support

D1 – will vote on Thursday

D5 – not voted on it yet

Based on the mixed vote of support, if Boards are interested they can individually send letters of endorsement to Idahoans for Healthcare. Geri will get us the template.

**Next Meeting**

**Doug Zenner**

Next meeting will be in February at IAC meeting.

**Adjourn**

**Doug Zenner**

Meeting adjourned at 8:00 am MST.