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Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Conference Call Meeting

Friday, April 27, 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	Lora Whalen	
2	Doug Zenner	Carol Moehrle	
3	Tom Dale, President	Nikki Zogg	
4	Elt Hasbrouck	Russ Duke	
5	Bob Kunau	Melody Bowyer	
6	Ken Estep	Maggie Mann	
7		Geri Rackow	
			Kelli Brassfield

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

Tom Dale called the meeting to order at 1:32 p.m. MST.

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

Tom Dale asked for any additional agenda items.

3. Approval of the February 23, 2018 Meeting Minutes **Tom Dale**

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

4. Food Fees **Tom Dale**

Tom referenced the two documents developed and shared by the Environmental Health Directors Workgroup (EHDWG). One document was the *Issue Paper: Food Program Costs* and one was a proposed resolution. Tom also referenced a proposed resolution that District 3's Board of Health had recently reviewed and approved. Tom asked for feedback regarding the documents provided by EHDWG. There was also a request to share the proposed draft resolution that District 3's Board of Health had recently approved. Nikki indicated that she would email it out. Elt asked how non-profits and benevolent organizations would be handled. Nikki indicated that there may already be a provision for benevolent type organizations, but if not, each Board of Health would have discretion with regard to setting fees for these types of organizations. Elt also asked about needing to take the fees out of statute. Tom responded that District 3 has received two legal opinions about licensing, annual inspections and other fees. The legal opinions support the Board of Health's ability to charge fees that are not outlined in statute. The licensing versus annual inspection fees still need further discussion.

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

Tom read through some of the issue paper from the EHDWG and their proposed resolution. Doug asked why it would be difficult to use a CPI as most contracts or wage earnings are always indexed to CPI so why would that be hard? Tom thought it might be difficult for legislators to agree to. Glen understands CPI is generally accepted practice. Tom, speaking for himself, the resolution as adopted at last year's annual meeting was to take a look at establishing fees based on actual cost to administer the program. This chart of proposed fee increases does not do it. Glen said, no but it is something the EHDWG came to consensus on and we should consider it. Tom suggested that we need to give the EHDWG the courtesy of understanding the background they created. Glen feels the document EHDWG created should have the data behind the numbers. Elt likes that it does not go to 100% coverage. District 4 is concerned about the state appropriation being at risk. Ken is also concerned about the impact the change could have on the state appropriation. Russ had concern about being inconsistent in the fee process. Doug and Glen concurred with Russ's statements. Doug wants uniformity. Glen stated that we will have to persuade our legislators to change statute. Tom said we would not need legislative approval to add or change fees for the ancillary services.

Maggie said she heard that Pam say that she wanted to privatize the food safety program. Nikki was present at the meeting where Pam made a comment about privatizing the program. Nikki said that Tom suggested we talk through that scenario and as it was discussed with the workgroup Pam stepped back from her comment, indicating that privatizing the program would not be a good option for industry. Tom offered to send out secondary/ancillary fees that Brian has been working on.

Elt likes the plan and thinks it will give us a chance to see what the legislators will do with the state appropriation.

Melody asked if the re-inspection fees are included. Tom said they are not. Melody suggests we do not include the re-inspection fees because we are not consistent in the way we do that and puts the relationship with the operator at risk.

Geri asked that this topic be on the agenda for the IADBH to discuss since her board will not meet again prior to IADBH.

Doug suggested using the Urban Wage Earners and Clerical Workers US City Average B/C West for the CPI referenced in the resolution. Tom also suggested adjusting the WHEREAS statement to include a "revisit period" every 2-3 years. Glen would like to include the EHDWG issue paper and resolution in the IADBH meeting packet. Doug suggested a longer period of review like 5 years. Tom suggested an alternative to move the fees out of statute and into rule. Doug supported the idea. Elt asked if IAC would be able to help us get it through the legislative process.

Doug said it may be helpful to get the information out for review prior to the next Executive Council meeting.

Action items:

- District 3 will share out fee recommendations for ancillary/secondary services
- District 3 will add this item to the agenda for the annual IADBH meeting and include the EHDWG issue paper and draft resolution
- District 3 will take the recommendations provided and adjust the proposed resolution

5. **Next Meeting** **Tom Dale**

The next conference call meeting is scheduled for Friday, May 25, 2018 at 1:30pm MST/12:30pm PST.

6. **Adjourn** **Tom Dale**

Meeting adjourned at 2:30pm MST.