

# IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

## Executive Council Conference Call

**Thursday January 24, 2019**

**1:00 pm PT/2:00 pm MT**

**Phone:** (208) 748-0414

Conference number 7007#

PIN number 7007#

### Attendance

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

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

Doug Zenner called the conference call to order at 1:02 pm PST.

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

No additional items.

**3. Approval of the September 25, 2018 Meeting Minutes** **Doug Zenner**

MOTION: Glen Bailey moved approval of these minutes. Tom Dale seconded. Motion passed unanimously.

**4. Upcoming legislation of Interest** **All**

Sen. Guthrie's Temporary Establishments Food fee changes: Maggi Mann gave an update from her meeting with Senator Guthrie regarding his proposed legislation. This would change how temporary food booths are licensed and a new fee structure for these temporary establishments. Sen. Guthrie asked if PH could draft something that we could live with. The EHWG met today to discuss options to propose to Sen. Guthrie. Maggie reviewed the proposed draft fee structure for temporary establishments.

- Discussion held on this new draft legislation. Sen. Guthrie has asked for input by February 1, 2019 and then he will move ahead.
- Commissioner Zenner asked if there was support for the new EHWG proposal for temporary food establishments. Glen, Ken, Tom Dale, Elt, Bill Leake, Bob all support the proposed fee changes
- MOTION: Glen moved that the Executive Council send a letter to Sen. Guthrie in support of the EHWG's proposed new fee structure. Ken Estep seconded. Discussion held on authority of EC to send such a letter. Motion carried unanimously.
- It was consensus that a letter could come from the Executive council.

Pam Eaton is also working on legislation which includes a Food Fee Prohibition on additional fees: Representative Blanksma authorized Pam Eaton to develop this legislation in response to the fees that D3 initiated in December. Russ has reached out to Rep. Blanksma and Pam Eaton to meet with the directors in February.

**5. Update from D3 on new food fee structure**

**Tom Dale**

Tom Dale said that he and Nikki met with Representative Wood about their new fees and he will be asking the AG for an opinion on the authority of LBoH establishing fees. Any time the legislature takes away authority from a local board, this takes away our authority. Tom recommends that we all oppose the Pam Eaton legislation.

- Discussion held on this piece of legislation. D3 met with Rep. Wood and he is seeking an AG opinion on the authority of Boards of Health to set fees. Tom recommended that we wait for the AG opinion before we make any determination on support of this second bill.
- Tom Dale reminded everyone that they got legal opinions and concluded that Boards of Health have authority to set fees and they moved ahead with this. Pam's bill diminishes our ability to charge fees. This is detrimental to LPH moving forward. We will never get a uniform set of fees across the State.
- Discussion also held regarding the role of IAC and their legislative committee or HHS committee for support. We will see what transpires between this call and the IAC meeting.
- Elt commented that it was the legislature that set up our fee authority. We need to communicate better with our legislators on our need for increased fees.
- Glen supports the proposed fee schedule from EHWG, and commented that the EHWG has communicated with Pam Eaton, the industry lobbyist, and she is favorable with a phased in approach to new fees. Glen recommends that we move forward unified with these phased in fees.
- Elt was agreement with Glen and hopes that all of us would signing on to this new legislation.
- Tom again asked for this group to wait for the AG opinion before we make any decisions.
- Commissioner Zenner agreed to continue this discussion after we have the AG opinion.

**6. JFAC presentation Thursday February 7, 2019**

**All**

Consensus by the Executive Council that Doug Zenner and Carol Moehrle will give brief comments at the JFAC budget presentation.

**7. DU for D3/4 Community Health Collaborative (Improved Health Transformation)**

**Russ Duke**

Russ gave a brief overview of this decision unit which is included in our budget request and pre-approved by the Governor. Short term plan is to fund a portion of the work in D3/4 for the next two years and then it would become sustainable and the following years there would be funding for another health district or two to continue the work under the SHIP grant. We won't be held to the standards of a federal grant, instead we will use the funds to develop a 10 county PH improvement plan. H&W is submitting a request as well and their Office of Population Health will support the Office of Transformation.

If this is funded, the moneys would go to D4 only, and be carved out of the state general funding formula.

**Next Meeting**

**Doug Zenner**

Next meeting will be during the IAC meeting.

**Wednesday 5-6pm before the party.**

Agenda will include: Food fee legislation, any updates

Executive Council conference calls during legislative session will be held:

Monthly on the 4<sup>th</sup> Thursday at 2pm ET, or at the call of the chair.

**Adjourn**

**Doug Zenner**

Meeting adjourned at 2:10 pm PST.