

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Conference Call

Wednesday February 6, 2019

5:00 pm MT

Riverside Hotel, Board Room,
Boise ID

Attendance

District	Members	Directors	Guests
1	Glen Bailey (via phone)	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	
7	Bill Leake	Geri Rackow	

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

Doug Zenner called the meeting to order at 5:00 pm MST.
Roll Call

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

No additional items.

3. Approval of the January 24, 2019 Conference Call Minutes **Doug Zenner**

MOTION: Elt Hasbrouck moved approval of these minutes. Tom Dale seconded. Motion passed unanimously.

4. Update on Draft Food Fee Legislation **Doug Zenner**

There is another draft of a bill that will be moving forward. D3 added a few more fees from their Board of Health established fees.

Tom Dale did a re-cap. 2 years ago there was a unanimous vote from this body to look into food fees. They came back to this group in June and their research found that we have the authority to establish fees and they decided to move forward. In all of those discussions they involved Pam Eaton and Melinda Merrill. In all of those discussions they made it clear they were speaking for D3 only. They agreed to consistency in a methodology. They ran their fees by industry and they said they looked reasonable. Industry wanted them to hold fees for 2 years. It was a shock to D3 when Pam and Megan Blanksma were working on a bill with all of the other districts. D3 feels Melinda is spreading false information about the process.

Today, according to their attorney Mike Kane, the cards are all in the lobbyists hands. This new legislation would get fees to 57%. Mike Kane is negotiating with Melinda and Pam, in order to get D3 by-in on the bill.

D3 wants additional fees, including: Variance, Compliance conference, License re-inspection

- D3 voted this morning to accept the concept of the new draft legislation. Megan Blanksma claims we are all in discord again over this issue. She is falsely stating our working relationship.
- D4 asked on the 2022 date. D4 is ok with this because it will be set by the legislature. They are concerned that phase 2 would be implemented in 2022 per line 17 on page 2. Maggie explained that these dates were negotiated with Pam.
- D3 said it is supposed to come out of the senate. The House has to start bills that deal with revenue generated.
- If it gets tabled or put in a drawer by the Senate, then D3 won't be unhappy and they move ahead with their fees.
- All boards of health are in agreement to support the concept of this food fee legislation.
- D4 gave D3 credit to push this forward and take some of the heat to get this in legislation.
- Russ commented that we need to be aware of what the strategy may be by introducing in the Senate. We need to be cautious that another bill is not introduced with just the language to prohibit any fees.
- Consensus that everyone is cautious of the language that prohibits the ability of the boards to act on

MOTION: Bill Leake motioned that we approve the concept of the Draft legislation with the fee increases and the additional language proposed, however, concerns were expressed with the language that restricts the authority of the boards to set fees for costs in the future. Seconded by Tom Dale.

Roll call vote: unanimous vote in support:

- D1 - support
- D2 – support
- D3 – support
- D4 – support
- D5 – support
- D6 – support
- D7 - support

5. Update from D3 AG opinion

Tom Dale

Next Meeting

Doug Zenner

Executive Council conference calls during legislative session will be held:
Monthly on the 4th Thursday at 2pm ET, or at the call of the chair.

Adjourn

Doug Zenner

Motion by Bill Leake to adjourn.