



**Public Health**  
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Idaho Public Health Districts

# IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

## Executive Council Conference Call Minutes

Friday, February 12, 2021

10:00 – 11:00 a.m. MST/9:00 – 10:00 a.m. PST

Conference Call Instructions below:

<https://global.gotomeeting.com/join/673246069>

(Toll Free): 1 877 568 4106, Access Code: 673-246-069

<u>District</u>	<u>Executive Council Member/Trustee</u>	<u>District Directors</u>
1	Glen Bailey	Lora Whalen
2	Greg Johnson	Carol Moehrle
3	Georgia Hanigan	Nikki Zogg
4	Elt Hasbrouck	Russ Duke
5	Bob Kunau	Melody Bowyer
6		Maggie Mann
7	Bryon Reed	Geri Rackow
<b>Guests</b>	Mike Kane, Seth Grigg, Kelli Brassfield	

1. Call to Order & Roll Call ..... Bob Kunau  
Bob called the meeting to order at 10:01 a.m. See attendance table above.
2. Welcome Commissioner Georgia Hanigan from District 3.....All  
The group welcomed Commissioner Georgia Hanigan to the Executive Council Committee.
3. Additional Agenda Items ..... Bob Kunau  
None
4. Approve minutes from 1/15 and 1/22 meetings.....Bob Kunau  
Elt made the motion to pass 1/15 meeting minutes, Greg seconded, all in favor, motion passed.  
Greg made the motion to pass 1/22 meeting minutes, Elt seconded, all in favor, motion passed.
5. Legislative Session Update .....Mike Kane  
Mike reported SB1060 passed the Senate H&W committee with a do pass recommendation. Mike thanked Bryon and Bill for their testimonies during the Committee hearing. The bill is supported by the Committee Chair. At this point, we don't know whether there will be any opposition. Sen Vick has the talking points and is taking the bill to the House H&W Committee, with Mike supporting his efforts. So far so good for SB1060.

Glen Bailey  
PHD 1  
208.415.5102

Greg Johnson  
PHD 2  
208.937.2661

Georgia Hanigan  
PHD 3  
208.642.6000

Elt Hasbrouck  
PHD 4  
208.375.5211

Robert Kunau  
PHD 5  
208.737.5902

PHD 6  
208.

Bill Leake  
PHD 7  
208.533.3163

Elt asked about some of the other bills and their status. Mike reported that they are all in the chairman’s drawer on the House side. Elt reported that he sent a copy of SB1060 to the IAC’s legislative committee with a do pass recommendation from the PHDs. He tried to get a confirmation of support from the counties. He is still waiting to hear from the Legislative Committee. Their meetings may be delayed due to virtual format. Mike requested an executive session to discuss a draft bill.

- 6. Executive Session - Idaho Code 74-206(1)(d) (Action Item) .....All  
 Greg moved we go into executive session under Idaho Code 74-206(1)(d), seconded by Georgia, all in favor, motion passed. The group went into executive session at 10:12 a.m.

- 7. Action Taken as a Result of the Executive Session (Action Item) .....All  
 The group came out of the executive session at 10:30 a.m. Glen, Greg, Georgia, Elt, Bob, Bryon, Lora, Carol, Nikki, Russ, Melody, Maggie, and Geri, Seth, Kelli, and Mike were present. The group took items discussed under advisement. No action was taken.

Kelli reported that due to the lack of agreement amongst the membership, IAC’s Legislative Committee is taking no action regarding SB1060, but merely monitoring it. At this point, counties don’t know if they want all the responsibilities specified in the bill. Greg suggested that we inform the other PHD board members about the purpose of SB1060. Elt planned to share the bill at his upcoming board meeting.

Adjourned the meeting at 10:38 a.m.

- 8. Next regular meeting (Friday, February 19th, at 10 a.m. MST).....Bob Kunau

