



Public Health
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Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Special Meeting Agenda

Friday, January 15, 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

1. Call to Order & Roll Call Bob Kunau
Bob called the meeting to order at 10:02 a.m. In attendance:

Executive Council		
<u>District</u>	<u>Member/Trustee</u>	<u>District Directors</u>
1	Glen Bailey	Lora Whalen
2	Greg Johnson	Carol Moehrle
3	Tom Dale	Nikki Zogg
4	Elt Hasbrouck	Russ Duke
5	Bob Moulson	Melody Bowyer
6	Ken Estep	Maggie Mann
7	Bill Leake	Geri Rawkow

Mike Kane, Seth Grigg, and Kelli Brassfield

2. Additional Agenda Items..... Bob Kunau
No additional agenda
3. Approval of January 8th, 2021 CC Minutes Bob Kunau
Glen moved; Tom seconded. All in favor. Motion passed
4. Legislative Session UpdateMike Kane
Mike gave an update on the legislative session. So far, none of the bills speaks to the PHDs. However, Mike felt that PHDs should be proactive and ready to respond should any legislation surfaces. Mike has met with both chairs of the H&W committees and other leaders. Senator Martin, chair of the Senate H&W committee, asked him for a 15-minute presentation on public health districts (PHDs). The group saw this as an excellent opportunity to educate the legislative leadership. Carol volunteered to send her legislative PowerPoint presentation to Mike for his preparation. Geri suggested that we share a pre-made 10-min video about the PHDs with the legislators, and she offered to send Mike the video.

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

Ken Estep
PHD 6
208.233.9080

Bill Leake
PHD 7
208.533.3163

The group thanked Mike for his thorough legislative update. Bob commented that Mike was off to great start.

- 5. Follow up on Contact Tracing Information.....All
Contact tracing information was shared in an email with the group after the last conference call. None of the EC members had any questions regarding the contact tracing info.
- 6. Next regular meeting (Friday, January 22nd, 2021).....Bob Kunau
- 7. Meeting adjourned at 10:48 a.m.
Ken moved; Greg seconded. All in favor. Motion passed.