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Idaho Public Health Districts

# IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

## Executive Council Conference Call

Friday, January 22, 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 10:30 a.m. In attendance:

<u>District</u>	<u>Executive Council 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, Bryon Reed from D7, and Linda Montgomery from D5

2. Additional Agenda Items..... Bob Kunau  
None
3. Legislative Session Update .....Mike Kane
4. Executive Session - Idaho Code 74-206(1)(d) (Action Item) .....All  
Glen moved; seconded by Tom. All in favor. Motion approved.  
In attendance: Glen, Greg, Tom, Elt, Bob, Ken, Bill, Lora, Carol, Nikki, Russ, Melody, Maggie, Geri, Bryon, Linda, Mike, Seth, and Kelli.
5. Action Taken as a Result of the Executive Session (Action Item) .....All  
The group came out of executive session at 11:16 am. The group discussed items pertaining to Idaho Code 74-206(1)(d) during the executive session. It was a good discussion, but no action was taken. All attendees were present at the end of the executive session.

Mike talked about the presentation to both House and Senate H&W Committees on Tuesday, January 26, 2021. The length of the presentation is approximately 15 to 30

minutes. Both Chairmen requested two to three county commissioners and two district directors to be present. Tom volunteered to be at the presentations. Elt volunteered to be at the morning presentation, but will not be available for the afternoon one. Geri and Bill volunteered for D7. Russ volunteered to be a representative for the district directors. The PowerPoint slides are due to the secretaries of both committees by COB on Monday, January 25, 2020. Maggie also volunteered to be present at the presentations. Kelli asked if remote access was available. We did not know.

- 6. Next regular meeting (Friday, February 5th, at 10 a.m. MST).....Bob Kunau
- 7. Meeting adjourned at 11:33 a.m.