



Public Health
Prevent. Promote. Protect.

Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Conference Call Minutes

Friday, February 19, 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	
4		
5	Bob Kunau	Melody Bowyer
6		Maggie Mann
7	Bill Leake	Geri Rackow
Guests	Mike Kane, Seth Grigg, Kelli Brassfield, Linda Montgomery	

1. Call to Order & Roll Call Bob Kunau
Bob called the meeting to order at 10:02 a.m. See attendance table above.
2. Additional Agenda Items Bob Kunau
Bob announced the 2021 IADBH annual conference will be in hybrid format. It is scheduled for Thursday, June 17th at the SCPHD's Twin Falls office. The emphasis will be on the business meeting.
Bob suggested a discussion on contact tracing in PHDs.
3. Legislative Session UpdateMike Kane
Mike reported that SB 1060 is up for a hearing at the House H&W Committee on Tuesday, Feb 23rd at 9 a.m.
4. Executive Session - Idaho Code 74-206(1)(d) (Action Item)All
Greg made the motion to go into executive session to discuss a draft legislation under Idaho Code 74-206(1)(d), Glen seconded, all in favor, motion passed. The group went into executive session at 10:12 a.m.

The group exited the executive session at 11:08 a.m. Glen, Greg, Georgia, Bob, Bill, Lora, Carol, Melody, Maggie, Geri, Kelli were present.

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

- 5. Action Taken as a Result of the Executive Session (Action Item)All Greg moved to have a special meeting on Tuesday, Feb 23 at 3 p.m. to discuss the draft legislation further. Georgia seconded it, all in favor, motion passed. No other decision was made.

Bob brought up contact tracing for discussion. D7 and D1 are continuing contact tracing. Other districts are either reducing contact tracing staff or mobilizing them toward vaccination.

Bob asked if there were any further items for discussion. Hearing none, he adjourned the meeting at 11:20 a.m.

- 6. Next regular meeting (Friday, February 26th, at 10 a.m. MST).....Bob Kunau Additionally, a special meeting was scheduled for Tuesday, Feb 23rd, 2021 at 3 p.m.

PROPOSED