



Public Health
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Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Conference Call Minutes

Friday, February 26, 2021

10:00 – 11:30 a.m. MST/9:00 – 10:30 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
4	Elt Hasbrouck	Russ Duke
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
Called the meeting to order at 10:08 a.m.
2. Additional Agenda Items..... Bob Kunau
A list of State Services/Processes PHDs Use provided by PHD5.
3. Approve minutes from February meetings.....Bob Kunau
Greg moved to approve the minutes for February 12, 19, and 23 calls, Bill seconded, all in favor, and motion approved.
4. Legislative Session UpdateMike Kane
Mike mentioned the introduction of HB73. The intent of the bill is to make local government accounting more uniform. The legislation could result in sweeping changes to local governments, including PHDs’ accounting function, which is currently under the direction of LSO for most of the districts. At this point, the real impact of this bill on local PHDs is unclear.
Mike also updated the group on S1139, which considerably changes the rules at H&W regarding quarantine and isolation. The bill seeks to redefine quarantine/isolation while adding a new term of restrictive access. There may be some changes coming, but Mike was

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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

not sure if PHDs will have a role in it. Geri stated that H&W staff had not seen the language. They will review and share their opinion with PHDs.

5. Executive Session - Idaho Code 74-206(1)(d) (Action Item)All
Bill moved to go into executive session, Greg seconded, all in favor, and motion passed. At 10:26 a.m. group enter executive session.

6. Action Taken as a Result of the Executive Session (Action Item)All
Elt moved to end the executive session. Glen seconded; all in favor; motion passed at 11:50 a.m. Glen, Lora, Carol, Georgia, Nikki, Russ, Elt, Bob, Melody, Linda, Maggie, Bill, and Geri were present at the end of the executive session. Bob stated that the topic discussed will be taken under advisement. No decision was made.

Bill moved to adjourn the meeting; Georgia seconded; All in favor; motion passed
Meeting adjourned at 11:56 a.m.

7. Next regular meeting (Friday, March 5th, at 10 a.m. MST).....Bob Kunau