



Public Health
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Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Conference Call Agenda

Friday, March 5, 2021

10:00 to 11:30 a.m. MST/9:00 – 10:30 p.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		Carol Moehrle
3		Nikki Zogg
4	Elt Hasbrouck	Russ Duke
5	Bob Kunau	Melody Bowyer
6		Tyler Butler
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 10:00 a.m.
2. Additional Agenda Items..... Bob Kunau
No additional agenda items. Melody reminded the EC members/Trustees that any new resolutions for the upcoming IAB conference need to be submitted to Bob, the Chair of the EC, and the IADBOH by April 1st so that the proposed resolution(s) can be distributed to IAB members 60 days prior to the June 17th annual meeting.
3. Approved minutes from February meetings.....All
Elt moved to approved the minutes from 2/12, 2/19, and 2/23 meetings, Glen seconded, all in favor, and motion approved.
4. Legislative Session UpdateMike Kane
Mike updated the group on SB1060. Bob asked about the end date for the 2021 legislature. It was speculated that the legislature may recess and resume later to appropriate the federal funds. Bill asked about Rep. Hanks' bill regarding mask mandate. Melody asked about the changes proposed in SB1139 regarding isolation and quarantine. Mike stated that SB1139 redefines isolation and quarantine while adding a new concept of restrictive access. It changed quarantine to separation of people and restrictive access to buildings. The bill also shortens the time for the courts to hear the challenges to three days. The bill

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Robert Kunau
PHD 5
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PHD 6
208.

Bill Leake
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will affect IDHW and force rule changes. PHDs will continue to follow our Districting Law and adjust to the rule changes made by IDHW.

- 5. Districts' support for SB1060 (Action Item).....All
Glen moved to support SB1060, Bill seconded, all in favor, and motion passed.

- 6. Executive Session - Idaho Code 74-206(1)(d) (Action Item)All
Bill moved to enter the executive session per Idaho Code 74-206(1)(d), Elt seconded, all in favor, and motion passed. The group entered into the executive session at 10:28 a.m.

- 7. Action Taken as a Result of the Executive Session (Action Item)All
When the group exited the executive session, Elt, Bill, and Bob were present along with Lora, Carol, Nikki, Russ, Melody, Tyler, Geri, Kelli, and Mike. Bob stated that matters discussed will be taken under advisement. Elt recommended that the printed bill be sent to the EC group for review ASAP. A special meeting will be scheduled for either Tue, March 9th or Wed, March 10th depending on when the draft bill is printed.

- 8. Next regular meeting (Friday, March 12th, at 10 a.m. MST).....Bob Kunau