



Public Health
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Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Meeting Minutes

Friday, May 7, 2021

10:00 a.m.– 12:00 p.m. MST/9:00 – 11:00 a.m. PST

Conference Call Instructions below:

<https://global.gotomeeting.com/join/673246069>

(Toll Free): 1 877 568 4106, Access Code: 673-246-069

Executive Council

<u>District</u>	<u>Member/Trustee</u>	<u>District Directors</u>
1	Glen Bailey	Lora Whalen
2	Greg Johnson	Carol Moehrle
3	Georgia Hanigan	Nikki Zogg
4	Elt Hasbrouck	
5	Bob Kunau	Melody Bowyer
6	Vaughn Rasmussen	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.
2. Additional Agenda Items..... Bob Kunau
None
3. Legislative Session UpdateMike Kane
The legislature is in recess and waiting for the Gov to sign the bills. It is expected that the Governor will sign H0316. There is understanding that there will be continued talks to throughout the interim regarding the effects of the bill or anything that might need clean up or change before next session. Primary issues are driven by the hospital association, but there are so many unknowns vis-à-vis various state programs. Therefore, we would want to attend those meetings as they come up.
4. Discuss HB316 (Action Item).....All
Bob brought up the issue of counties are expected to fund the PHDs starting on March 1st, 2022, if H0316 passes. There is a concern and the need to reconcile 1) the difference in PHDs’ and counties’ fiscal calendars and 2) counties to provide additional funding to PHDs to bridge the transition period, March 1 thru September 30, 2022. Counties need to be notified of this bridge funding request before setting their FY-2022 budgets. A robust discussion ensued. The group consensus is that the seven-month bridge funding is unique to the post-H0316 transition period. Going forward, the exiting fiscal calendars for the

Glen Bailey
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Greg Johnson
PHD 2
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Georgia Hanigan
PHD 3
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Elt Hasbrouck
PHD 4
208.375.5211

Robert Kunau
PHD 5
208.737.5902

Vaughn Rasmussen
PHD 6
208.847.3053

Bill Leake
PHD 7
208.533.3163

PHDs and the counties should continue to work as they did before H0316. Several district directors stated that it is not feasible to move the districts away from the state fiscal calendar due to the fact that nearly all district fiscal transactions and reporting are on the state fiscal calendar. If forced to change, the districts would experience many difficulties. The group accepted that there might be some challenges during the transition period, but all felt confident that they could be worked out. Mike reminded the group that H0316 requires the districts to remain on the state fiscal calendar unless there is explicit statutory change, which he did not think the group wanted it.

5. Approval of Meeting Minutes (Action Item).....All
Glen moved to approve minutes from Feb 26th, March 5th, March 10th, March 12th, March 19th, and April 9th meetings. Bill seconded. All in favor. All minutes were approved.
6. Budget Review and Approval of Spending Authority (Action Item).....Carol Moehrle
Carol reviewed the IAB FY-2021 budget. Based on the current spending authority of \$28,320, year to date expenditures of \$27,590, and account balance of \$6,023, she proposed to increase the FY-2021 spending authority by \$20,000 to cover the pending expenditures for the rest of the fiscal year. Bill moved to increase spending authority of FY-2021 by \$20,000. Glen seconded. All in favor. Motion passed.
During the budget discussion, Mike proposed that he will not bill IAB for the month of May. Furthermore, he proposed a \$200/hour consultation fee rather than a flat monthly fee for his service to IAB. The group appreciated Mike's generous offer.
7. IAC Contract Review and Discussion.....All
The group reviewed the IAC contract and recommended to remove "trustees" from the contract, update the contract date, and obtain appropriate signatures.
8. Suggestions for IAB Business Meeting Agenda Items.....Bob Kunau
Elt recommended adding audit services with LSO as a topic for discussion. He would like to obtain agreement from six other districts to move forward with privatizing the auditing function.
Bill suggested adding to the agenda a discussion of future county appropriation since Ada and Blaine counties brought up the issue with their legislators.
Seth suggested some training for the district directors to improve their understanding of the county budgeting process and constraints. He mentioned and encouraged the district directors to participate in the upcoming legislative review and county budgeting training provided by IAC.
Glen asked if we want to roll the IAC contract into county activities with IAC. Elt felt we should keep the IAC contract separate during the transition period.
9. Schedule Next MeetingBob Kunau
Next meeting is scheduled for Friday, June 4th.

Bob adjourned the meeting at 10:56 a.m.