



Public Health
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Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Special Meeting Minutes

Tuesday, February 23, 2021

3:00 – 4:30 p.m. MST/2:00 – 3:30 p.m. PST

Conference Call Instructions Below:

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

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

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
4	Elt Hasbrouck	Russ Duke
5	Bob Kunau	Melody Bowyer
6	Vaughn Rasmussen	Maggie Mann
7	Bill Leake	Geri Rackow
Guests	Mike Kane, Seth Grigg, Kelli Brassfield, Linda Montgomery, Bryon Reed	

1. Call to Order & Roll Call Bob Kunau
Bob called the meeting to order at 3:06 p.m.
 2. Additional Agenda Items Bob Kunau
None.
 3. Legislative Session UpdateMike Kane
Mike ask to go into executive session for discussion of a draft legislation.
 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 it, all in favor, motion passed. The group went into executive session at 3:10 p.m.
The group came out of the executive session at 5:45 p.m. Glen, Greg, Georgia, Elt, Bob, Vaughn, Bill, Lora, Carol, Nikki, Maggie, Melody, Geri, and Bryon were present.
 5. Action Taken as a Result of the Executive Session (Action Item)All
Bill stated that no decision was made based on our discussion. No action was taken.
- Meeting adjourned at 5:50 p.m.
6. Next regular meeting (Friday, February 26th, at 10 a.m. MST).....Bob Kunau

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