



Public Health
Prevent. Promote. Protect.

Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Special Meeting Minutes

Wednesday, March 10, 2021

3:00 to 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

<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	Elt Hasbrouck	Russ Duke
5	Bob Kunau	Melody Bowyer
6	Vaughn Rasmussen	Tyler Butler
7	Bill Leake	Geri Rackow
Guests	Mike Kane, Kelli Brassfield	

1. Call to Order & Roll Call Bob Kunau
Bob called the meeting to order at 3:05 p.m.
2. Additional Agenda Items..... Bob Kunau
Mike suggested that the group add an action item to the Legislative Session agenda item. After a brief discussion, Elt moved to add an action item to the agenda item #3, Vaughn seconded, all in favor, and motion carried.
3. Legislative Session UpdateMike Kane
Mike informed the group that HB316 has been printed and the House H&W Committee hearing was scheduled for the March 11th at 9 a.m. He felt PHDs should be present at the hearing for the portion of bill on which PHDs and IAC have collaborated. Additionally, he suggested that PHDs should tentatively support or remain neutral for the bill. A discussion ensued. Bob was concerned about hospitals' burden with regards to elimination of the county indigency program. Glen stated that D1 was neutral regarding HB316. Vaughn shared the same concern as Bob. He was also concerned about inflation/indexing. He felt rural hospitals could be adversely impacted. He stated that D6 will remain neutral until we know what happens at the Senate and transpires at the hearing. Bill was concerned about the inflation but stated that D7 is in support of the bill. D3 supports the bill. D2 is staying neutral. D5 would support, but has not polled the BoH. Elt stated that the bill is a better deal than what we had before. He felt losing revenue-sharing can cost counties dearly.

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

Elt moved that the Executive Council Committee fully support HB316, Georgie seconded, all in favor, motion passed.

Mike proposed that PHDs sign up to testify at the House H&W Committee hearing on March 11st after the counties. Elt volunteered to testify, so did Bill.

- 4. Executive Session - Idaho Code 74-206(1)(d) (Action Item)All
No executive session was needed for the conference call

- 5. Action Taken as a Result of the Executive Session (Action Item)All
No action due to the cancellation of the executive session

Elt reminded Melody to add an action item for the HB316 update in case we need to remedy the action item that was added at the beginning of this conference call.

Meeting adjourned at 3:46 p.m.

- 6. Next special meeting (Friday, March 12th, at 8:30 a.m. MST).....Bob Kunau