Extended Agenda



Wednesday, October 23, 2024

9:00am Welcome

9:30am Open Meeting Laws and Roberts Rules of Order Jim McNall

Information: Better understand Idaho Open Meeting Laws and how it pertains to Idaho Association of District Boards of Health, Local District Boards of Health, and other District boards and committees. Robert Rules of Order will also be reviewed to help in smoothly running of Board of Health meetings.

Presenter: Jim McNall is a favorite of many audiences that he has spoken to over the years. His knowledge and competence are matched only by his wit. Jim previously worked as ICRIMP Risk Management Specialist.

10:45am	Department of Environmental Quality	Director Jess Byrne

Information: Director Byrne will review current solid waste disposal and management practices across Idaho including current Idaho Statutes around Solid Waste. Proposed tire recycling legislation and the proposed stakeholder responsibilities both currently and in the future on this topic. Additionally, an overview of negotiated rulemaking process and upcoming proposed changes to DEQ rules in the State of Idaho.

Presenter: Jess Byrne has been the Director of Idaho Department of Environmental Quality since 2020. Director Byrne previously served as Deputy Director at DEQ for 8 years. Director Byrne has a Bachelor of Science in Environmental Health and a Master of Public Administration.

12:15pm Catered Lunch

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Information: Director Adams will present information related to the goals that he has for the Department of Health and Welfare. His initial focus and effort have been on strengthening child welfare. Opportunity to hear his upcoming priorities for IDHW and for this legislative session. Discussion of how Local Public Health Districts are positioned for the future and how they align with his objectives.

Presenter: Director Alex Adams was recently appointed in May 2024. He previously served more than five years as Governor's Little's budget and regulatory director. Director Adams has his Doctor of Pharmacy degree as well as a Master of Public Health degree.

3:45pm	Magellan	Matt Hardin
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Information: Information regarding Crisis Resources in Idaho including Magellan's efforts since initiating their contract with IDHW. Mobile Response Teams (MRT), Youth Empowerment Services (YES), and community involvement objectives and goals.

Presenter: Matt Hardin is the Crisis Systems Director for Idaho Magellan Healthcare. Previously Matt was the Executive Director at the South East Idaho Behavioral Crisis Center. Matt is a Licensed Clinical Professional Counselor.

4:45pm Close

Extended Agenda



Thursday, October 24, 2024

8:30am Welcome

8:45am Legislative Update and IADBH Strategic Planning

Seth Grigg - IAC Kelli Brassfield - IAC

Information: Seth and Kelli will help to present information on Idaho Association of Counties legislative priorities for this upcoming year. They will review the contract with IADBH and IAC for legislative services. The primary focus will be on future direction and mission of IADBH. A facilitated discussion of strengths, weaknesses, opportunities, and threats to guide IADBH members in a discussion of action moving forward from the conference. This will help align decision-making and strategic direction.

Presenter: Seth Grigg has been Idaho Association of Counties Executive Director since 2017. Seth provides IAC with overall strategic and operational oversight including legislative advocacy. Seth is well respected in his role at IAC. Seth holds a master's in public administration degree from BSU.

Presenter: Kelli Brassfield joined IAC in 2015 as a policy advisor. Kelli carries out policy research, analysis, and reporting to enable legislative priorities to be successfully implemented. Kelli continues to provide support and assistance to multiple IAC efforts and committees. Kellie has bachelor's in business administration.

11:00am Idaho Department of Education Katie Watkins

Information: Katie will provide information on Millennium Fund resources and work that Idaho's Department of Education (SDE) is implementing to help schools in prevention efforts around vaping and other substance use. Specific discussion will be had on SDE pilot youth well-being survey being implemented across districts this fall.

Presenter: Katie Watkins is the Healthy Students and Schools Coordinator at the Idaho Department of Education (SDE). She has been with the department for two years and prior to this position, was a teacher for 18 years in the Nampa and West Ada School Districts. She oversees student health and safety. Specifically, she oversees several grants such as the Healthy Schools grant in partnership with the Department of Health and Welfare providing funding for nurses in our school districts/charters. She also manages Millennium Fund grants such as the vape detector grant and provides quarterly PLC calls with the participating districts about prevention/intervention efforts for vaping. In partnership with Idaho State Police, SDE has educational funding for community outreach events on substance misuse topics, such as the dangers of fentanyl. Recently, SDE granted 27 school districts/charters with SRO funding. Finally, Katie is involved with the Idaho Youth Well Being Assessment and Fentanyl survey in Idaho.

11:45am Catered Lunch

More (cont.)



Thursday, October 24, 2024 (continued)

Association Business

1:00pm Bylaws Adoption Brent Mendenhall

Information: Discussion and action on IADBH Bylaw proposed changes. Highlights include removal of outdated items including central office and SALBOH. Clarification on quorum requirements. Additional section and clarification added to resolution process. This will result in proper record keeping as well as a potential addition of position statements in lieu of resolutions.

2:00pm	IADBH Resolutions	Public Health Districts

- Immunizations-Supporting Childhood Immunizations
 - o District 3
- PHD's Shift Fiscal operations outside of State Treasury
 - o District 3
- Food License Fee Remove from Statute
 - o District 3
- Oppose Legalization of Marijuana
 - o District 3
- Idaho Prescription Monitoring Program and Stakeholder Collaboration
 - o District 3
- Solid Waste Disposal in Idaho
 - o District 7
- WIC Participation and Referral
 - District 4

4:00pm	Budget	Kayla Sprenger
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4:30pm Close

For more information, refer to our website. <u>idahopublichealthdistricts.org</u>