

BOARD OF HEALTH MEETING MINUTES
February 5, 2019
5:45 p.m.

PRESENT:

<u>BOARD OF HEALTH MEMBERS</u>	<u>STAFF MEMBERS</u>
Wayne Butts, Commissioner	Geri Rackow
Bill Leake, Teton County, Trustee	Kellye Eager (via phone)
Brent Mendenhall, Commissioner	
Lee Miller, Commissioner (via phone)	
Ken Miner, Commissioner	
Barbara Nelson, MD, Vice Chairman (via phone)	
Bryon Reed, Commissioner	
Greg Shenton, Commissioner	
Shayne Young, Commissioner	

NEW BUSINESS

1. Call to Order

Bill Leake called the meeting to order at 5:45 p.m. Commissioner Shayne Young was appointed by the Jefferson County Commission to replace Brian Farnsworth on the Board of Health. Introductions were made.

2. Election of Board Officers

MOTION: Commissioner Mendenhall made a motion to nominate Commissioner Bryon Reed as Board Chairman

SECOND: Commissioner Shenton

ACTION: MOTION CARRIED UNANIMOUSLY

MOTION: Commissioner Young a motion to nominate Dr. Nelson as Board Vice Chairman

SECOND: Commissioner Miner

ACTION: MOTION CARRIED UNANIMOUSLY

Commissioner Miner reported that he had a conversation with Commissioner Riegel from Teton County and they are supportive of Bill Leake continuing to serve as Teton County's representative on the EIPH Board of Health.

MOTION: Commissioner Miner made a motion to nominate Bill Leake as the Board of Health Trustee.

SECOND: Commissioner Mendenhall

ACTION: MOTION CARRIED UNANIMOUSLY

3. Executive Council Report

Mr. Leake reported that the health districts' Executive Committee had a conference call on January 31, 2019. The main agenda item was to discuss potential legislation being worked on by Senator Guthrie, Representative Blanksma, and Pam Eaton from the Idaho Retailers Association. The legislation would create a tiered licensing fee structure for temporary events based on the length of the event, phase in increases to other food licensing fees over time, and incorporate some additional fees such as a late fee and plan review/pre-operational inspection fee. The districts' Environmental Health Director Workgroup has been working with Senator Guthrie and Ms. Eaton on this potential legislation which appears to be an acceptable compromise to the parties involved. The health districts have not seen the final draft of the legislation yet, but there is talk of the proposed legislation having a print hearing in the coming days.

Discussion followed. There is another Executive Council meeting scheduled for February 6, 2019, in which this topic will be discussed.

MOTION: Commissioner Miner made a motion for EIPH's Board of Health to support the concept of the proposed food fee legislation.

SECOND: Commissioner Shenton

ACTION: MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

All business being conducted, the meeting was adjourned at 6:05 p.m. The next of Health Meeting will be held on February 21, 2019 in Idaho Falls.



Bryon Reed, Chairman



Geri L. Rackow, Secretary