



Public Health
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Idaho Public Health Districts

IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH

Executive Council Special Meeting Agenda

Friday, January 8th, 2021

10:30 a.m. to 12:00 p.m. MST/9:30 a.m. to 11:00 a.m. PST

Conference Call Instructions below:

<https://zoom.us/j/94691300731?pwd=QzV3czgrbFBvTWZYMHRjVEVvZFBsQT09>

Dial-In: 1-720-928-9299

Passcode: 433764

1. Call to Order & Roll Call Bob Kunau
2. Additional Agenda Items..... Bob Kunau
3. Approval of November 10, 2020 CC Minutes Bob Kunau
4. Preparation for the 2021 Legislative Session All
 - a) Update on what is being heard about legislative session topicsSeth Grigg
 - Follow-up discussion from last legislative session with IAC, on consideration of the counties to take over LPH and fund LPH with county funds rather than the counties losing their revenue sharing from the state
 - Medicaid expansion and the implication of the higher than expected cost
 - The Senate’s plan to introduce legislation based on their priorities, possible changes to PH powers and duties
 - b) Approval of hiring and paying a lobbyist to represent LPH using IAB funds (Action Item).....All
 - c) Communication channels and frequency for update on issues (Who does the lobbyist report to? How often?).....All
 - d) Approval of reimbursing PHD5 for the legal bill incurred on behalf of IAB for the legal opinion on the permissibility of using public funds to pay for a lobbyist (Action Item).....Bob Kunau
5. Discuss DHR’s directive on 2% retroactive increase for targeted positions and health district employee salary compression issueBob Kunau
6. Contact Tracing Update.....All
7. Schedule next meeting.....Bob Kunau

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