

Sat, 10/12 TREC Strategic Planning Session, at Downtown Driggs Association office

Agenda Highlights

Economic Plan Review

- Review Econ Plan - Review top priorities for short term goals vs. long term goals. TREC vision and ED short term and long-term goals.

Board reviewed the two buckets that TREC should focus on for board recruitment: Tourism and Business support:

- Board reviewed ED priorities – Focus on what type of businesses we should support. This included developing tiers of support based on varying business size and location requirements – these warrant different support models, e.g., introduction to community and how to be a part of the community, vs., small business start-up needing guidance on planning and funding.
- Physical Asset Development – Review of the lack of physical commercial space for businesses. Review of the industrial building sites on the edge of the Driggs airport. Could be an option in the future.
- Should review towns that are focused on slow growth and local food production – look to leverage smart growth approaches and inclusive community engagement strategies to help Teton Valley achieve their goals for growth and development while maintaining their distinctive rural character. Review the approach of the Slow Food movement and the Slow Cities movement, both related to food and community, and both have a presence:

Slow Food - Slow Food USA has over 80 chapters across the country that work to create a more sustainable food system. Slow Food USA chapters focus on a variety of issues, including education, school gardens, farmers markets, and food policies.

Slow Cities - A movement that focuses on community economic development in small towns and cities. The movement encourages citizens, mayors, and urban planners to resist homogenization and standardization. Membership in the Slow Cities movement is open to towns with populations under 50,000.

Some ways that the Slow Food movement and the Slow Cities movement are related include:

- Both movements focus on community, with Slow Food chapters working to engage with local communities and Slow Cities movements focusing on community economic development.
- Silicon Couloir – Create opportunities to better partner with Silicon Couloir, a non-profit empowering entrepreneurship, and review it as a possible model to follow.
- Board Meeting Format
 - Invite outside organizations on a regular basis to board meetings to add expertise to the subject matter being reviewed. For example, having

someone from the Housing Authority to attend to stay aligned with housing needs.

Sarah - about the HUD exchange as an example.

- TREC short-term focus:

Develop Relationship with Silicon Couloir- possible investment in the different parts to evolve more business opportunities and services.

Continue to execute on the county economic plan. Create a task list for short term based on the econ plan.

Partners and assets list, including check list of what is being done or not being done within the econ plan.

Physical Asset – Community Needs

Survey of communities to find out what they need in retail or other services.

Communication plan for Tetonia that includes what TREC has done in support, show wins and purpose. Andy to meet with Brent and Tetonia businesses.

Further develop networking events for businesses. Hosted by different businesses, with a focus.

Board Governance

- Board meetings –

Friday morning, 8:30 AM works best for TREC Board meetings.

Determine in advance based on board member schedules best days to meet. (Recommended Nov 8th, Dec 20th. Jan 3rd or 17th)

Board Governance, roles and responsibilities. Committee formation for more involvement, e.g., recruiting new board members, budgeting, and structure of the board meetings.

What do members want out of their involvement with TREC?

- Want to be helpful.
- Don't want to be on an additional committee, but to have time to be able to have more input and sharing from all members of the Board.
- Topic each month to talk about, have something that is more focused that all have done some homework on.
- Somehow bring more interest, input/output from the meetings..."fulfillment".

More involvement from outside businesses.

Topic at each meeting that results in a takeaway to drive a better conversation.

Could form a committee to address.

Combined Board meetings with other non-profits or business groups.

What does the TREC ED need from the board?

Specialty input when needed.

- New Board Member Attributes—two spots open.

- Look for members of non-profits
- Vote on current proposed new board members at the next Board meeting
- Formalize industry/non-profits into board meetings.

Thur, 10/17 5C Board Meeting, St. Anthony

Special meeting held at 5C Juvenile Detention Center

I had to miss this meeting because it was scheduled at the same time as a regular EIPH board meeting (see below).

Thur, 10/17 Eastern Idaho (District 7) Public Health, Idaho Falls

Regular meeting held at EIPH offices

Agenda Highlights

- Bylaws
- Employee Appreciation and Longevity Proposal
- Influenza/Respiratory Disease
- Septic Permit Fee Removal Hardship Form
- Childcare Rule Change
- Director's Update
 - a. Strategic Update and 9 Pillars
 - b. Senate Bill 1329-Parental Rights and Minors
 - c. 2025 BOH Calendar
 - d. Legislative Receptions

Wed, 10/23 Idaho Association of District Boards of Health (IADBH) – Day 1

Annual rotating meeting held this year at EIPH offices in Idaho Falls

Agenda Highlights

- 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.

- 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.

- Department of Health and Welfare; Director Alex Adams

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.

- Magellan; Matt Hardin

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 Southeast Idaho Behavioral Crisis Center. Matt is a Licensed Clinical Professional Counselor.

Wed, 10/24 Idaho Association of District Boards of Health (IADBH) – Day 2

Annual rotating meeting held this year at EIPH offices in Idaho Falls

I missed Day 2 of the conference because it conflicted with a doctor's appointment. I assigned my proxy for the business meeting to Commissioner Blair Dance from Fremont County.

Agenda Highlights

- Bylaws Review
- Resolutions
 - i. Immunizations-Supporting Childhood Immunizations
 - ii. PHD's Shift Fiscal operations outside of State Treasury
 - iii. Food License Fee Remove from Statute
 - iv. Oppose Legalization of Marijuana
 - v. Idaho Prescription Monitoring Program and Stakeholder Collaboration
 - vi. Solid Waste Disposal in Idaho
 - vii. WIC Participation and Referral
 - viii. Renewal/Expire Tobacco
 - ix. Renewal/Expire Alcohol Use
 - x. Renewal/Expire Tobacco Tax Increase