

**EASTERN IDAHO PUBLIC HEALTH DISTRICT  
BOARD MEETING AGENDA  
November 17, 2011  
9:00 p.m. – 2:00 p.m.**

**ADMINISTRATIVE ITEMS**

**Robert Cope, Chairman**

1. Call Board Meeting to Order
2. Board of Health Minutes Approval—August 25, 2011, Meeting-**Motion Needed**
3. 2012 Board of Health Meeting Schedule

**DIRECTOR’S REPORTS**

**Richard Horne**

- FY 2010 Audit Report..... Steven Thomas
- FY2012 Year-to-Date Financial Report ..... Steven Thomas
- Change Employment Compensation (CEC) Plan-**Motion Needed** ..... Richard Horne  
**EXECUTIVE SESSION: FY12 Compensation Issues**
- The Future: Waiting and What Will We Look Like? ..... Richard Horne
- State Strategic Plan& Performance Measurement Report ..... Geri Rackow  
(Accessible at EIPHD’s homepage: [www.phd7.idaho.gov](http://www.phd7.idaho.gov) – scroll down to Public Health Reports)
- General Annual Report ..... Geri Rackow

**DIVISION REPORTS**

Division Annual Report, Highlights, and Training:

- Family & Community Health Division.....Gary Rillema
- A. Title X Policy Review- **Motion Needed**
- Health Preparedness, Promotion and Surveillance ..... Tammy Cox
- A. Dental Contract
- B. CHANGE Tool
- Environmental Health ..... Kellye Eager
- A. Solid Waste Enforcement Policy-**Motion Needed** .....Dean Ehlert, DEQ
- B. Satellite School Food Inspections