

**EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD MEETING AGENDA
October 18, 2012
9:00 a.m. – 2:00 p.m.**

ADMINISTRATIVE ITEMS

Robert Cope - Chair

1. Call Board Meeting to Order
2. Approval of Minutes—May 10, 2012, and June 14, 2012, Meetings
 - a. Budget Hearings – Legal Opinion
3. Board Meeting Schedule Change
4. Executive Session—Personnel Issue
5. NALBOH Report – Commissioner Cope and Commissioner Staker
6. Presentation of Letter to Veena Sohal from State

DIRECTOR’S REPORTS

Richard Horne

- FY 2013 Budget Update..... Steve Thomas
- Legislative Audit..... Steve Thomas
- Board Policy Issues Richard Horne
- Extended Meals **(Motion Needed)**
- Use of Privately-owned Automobile **(Motion Needed)**
- Retirement - Gifting **(Motion Needed)**
- Newly Elected Officials Meetings/Orientations Richard Horne
- Idaho Network of Care (Presentation) Geri Rackow
- County Visits and Presentation

DIVISION REPORTS

- General Annual Report Overview..... Geri Rackow
- Environmental Division.....Kellye Eager
- Annual Report Highlights
- Audit
- Division of Nutrition Veena Sohal
- Annual Report Highlights
- Contract
- Division of Health Promotion and PreparednessTammy Cox
- Annual Report Highlights
- Pertussis Update- Tamara Cox and Gary Rillema
- Division of Family & Community Health Services Gary Rillema
- Annual Report Highlights
- Fees **(Motion Needed)**
- Immunizations Issue for Out of State Children and Tricare Insured children