

**EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD MEETING AGENDA
March 1, 2012
9:00 p.m. – 2:00 p.m.**

ADMINISTRATIVE ITEMS

Robert Cope, Chairman

1. Call Board Meeting to Order
2. Minute Approval
3. 2012 Board Calendar

DIRECTOR'S REPORTS

Richard Horne

- FY2012 2nd Quarter Financial Report..... Steven Thomas
- Salary Equity Plan Richard Horne
- FY2013 Budget Assumptions Richard Horne
- Tracy Sessions (Mental Health Grant) Geri Rackow
- Legislative Issues Richard Horne
- Tobacco Tax
 - Medical Marijuana
 - Electronic Cigarettes
- Salmon Office Building Update Steven Thomas
- Mud Lake Office Richard Horne
- County Reports Richard Horne

DIVISION REPORTS

- Health Preparedness, Promotion, and Surveillance..... Tammy Cox
- Role of EIPHD in Disasters for Emergency Support Functions (ESF #6 and ESF #8)
 - Health District Mission
 - Legal Issues/Delegation Issues
 - Emergency Food Vendor Policy
- Environmental Kellye Eager
- Idaho Department of Water Resources Contract