



**EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD OF HEALTH
Agenda
February 20, 2014
11:00 a.m. – 3:00 p.m.**

ADMINISTRATIVE ITEMS

Commissioner Cope - Chair

1. Call Board Meeting to Order
2. Approval of November 7, 2013 Meeting Minutes
3. **Executive Session – Environmental Health Enforcement Actions**
Kellye Eager, EIPHD Environmental Health Director & Gregory Crockett, EIPHD Legal Counsel
4. Report on Sunnyside Industrial Park Plat Amendment – Gregory Crockett
5. Report from Trustee Conference Calls
6. Approval of Revised Board of Health Bylaws
7. Idaho Association of District Boards of Health Annual Conference – May 28-30, 2014

DIRECTOR'S REPORT

Geri Rackow

1. FY2014 YTD Budget Report and Budget Adjustments Steven Thomas
2. FY2015 Budget Assumptions
3. Legislative Update
 - a. SB 1224 – Behavioral Health Transformation
..... Ross Edmunds, Administrator, IDHW-Division of Behavioral Health
 - b. FY15 Appropriations (General Fund & Millennium Fund)

DIVISION REPORTS

1. Health Preparedness, Promotion, and Surveillance Tammy Cox
 - Millennium Funding for Tobacco Cessation Services
 - Flu Season Update Tammy Cox & Gary Rillema
2. Family & Community Health Services Gary Rillema
 - Future Title X Contract Funding
3. Environmental Health..... Kellye Eager
 - Idaho Child Care Program Rule Change Re: In-Home Childcare
 - Idaho's Child Care System Presentation
4. WIC..... Angy Cook
 - Potatoes and the WIC Food Package