

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
 BOARD OF HEALTH AGENDA
 September 20, 2018
 1250 Hollipark Drive ~ Idaho Falls, Idaho
 9:00 a.m. – 3:00 p.m.**

ADMINISTRATIVE ITEMS

Chairman Brian Farnsworth

1. Call Board Meeting to Order
2. Approval of Consent Agenda (Action)
**If a board member has an issue with something in the Consent Agenda, a request can be made to remove that item from the Consent Agenda for further discussion and a separate vote*
 - Approval of April 19, 2018 Board of Health Meeting Minutes
 - FY18 Year-End Budget Report
 - FY19 Year-to-Date Budget Report
 - Subgrant Approvals/Renewals
 - Infection Control Policy
3. Legislative Reception for 2018
4. 2019 Board of Health Calendar

NEW BUSINESS

1. National Association of Local Boards of Health Conference Report Bryon Reed
2. Executive Council Report..... Bill Leake
 - Endorsement of Proposition 1 (Action)
 - Food Fees
3. Approval of Fees (Action)..... Geri Rackow
4. Statewide Healthcare Innovation Plan (SHIP) Update Geri Rackow & James Corbett
5. Update on Environmental Health Litigation..... Kellye Eager
6. Director's Report Geri Rackow
 - a. Staffing Update
 - b. Allocation of FY18 Carryover (Action)
 - c. FY2015 & 2016 Audit Update
 - d. November 8 General Staff Meeting
 - e. Citizen Review Panel Update
 - f. Holiday Office Closures (Christmas Eve & New Year's Eve) (Action)
 - g. Community Service (Action)
 - h. Adolescent Pregnancy Prevention – Parent Education
7. Family & Community Health Services Division Report Amy Gamett
 - a. Title X & Reproductive Health Program
 - b. Maternal Child Home Visiting Update
 - c. Immunization Update
 - Stamaril
 - Meningococcal Rule Change – Letter of Support (Action)
 - 2018-2019 Flu Season
8. EIPH FY18 Annual Report Geri Rackow
9. 1:00 p.m. Asset Limited, Income Constrained, Employed (ALICE) Report Warren Maxfield
 United Way of Idaho Falls & Bonneville County
10. Community Health Assessment (Action) Geri Rackow
11. 3:00 p.m. Ice Cream Social with EIPH Employees