

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
 BOARD OF HEALTH AGENDA
 April 19, 2018
 1250 Hollipark Drive ~ Idaho Falls, Idaho
 9:00 a.m. – 12:30 p.m.**

ADMINISTRATIVE ITEMS

Chairman Brian Farnsworth

1. Call Board Meeting to Order
2. Executive Session – Personnel Matter [Idaho Code 74-206(b)] (Action)
3. 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 February 15, 2018 Board of Health Meeting Minutes
 - Subgrant Ratifications
 - FY18 Budget Report
4. Confirmation of Board Member Appointments/Reappointments
5. Trustee/Executive Council Report Bill Leake
 - HB 562 – Public Health Districts
 - Food Fee Workgroup Update
6. Idaho Association of District Boards of Health Annual Conference (June 13-14 in Caldwell)
 - a. Resolutions (Action)
 - Food Fees
 - Home Visiting
 - Family Planning
 - b. Attendance
7. National Association of Local Boards of Health Conference (August 8-10 in Raleigh, NC)
8. Service Awards

NEW BUSINESS

Geri Rackow, Director

1. Director's Report
 - a. SB 1341 – Child Protective Act /Citizen Review Panels
 - b. SB 1362 – Maternal Child Home Visiting
 - c. Partnership for Success Grant Opportunity (Region 7 Behavioral Health Board) (Action)
 - d. Rexburg Free Clinic Proposal Follow Up
 - e. Idaho Community Foundation's Community Conversation
 - f. Crisis Intervention Training (May 10, 1:00 – 4:00 p.m.)
2. FY19 Compensation Plan (Action)
3. FY19 Budget Proposal (Action)
4. Environmental Health Issues Kellye Eager
 - a. Environmental Health Litigation Update
 - b. Non-Municipal Solid Waste Landfill Guidance Stakeholder Meetings
 - c. Accredited Food Managers