



Public Health
Prevent. Promote. Protect.

Idaho Public Health Districts

Idaho Association of District Boards of Health

Trustees

Jon Cantamessa

*Panhandle Health
District*
Hayden
208-415-5103

Shirley Greene

*North Central District
Health*
Lewiston
208-790-3100

Bill Brown

*Southwest District
Health*
Caldwell
208-455-5300

Betty Ann Nettleton

Central District Health
Boise
208-375-5211

Thomas Faulkner

*South Central Public
Health District*
Twin Falls
208-737-5900

Carolyn Meline

*Southeastern District
Health*
Pocatello
208-233-9080

Robert Cope

*Eastern Idaho Public
Health District*
Idaho Falls
208-522-0310

ANNUAL CONFERENCE BUSINESS MEETING AGENDA

Thursday, June 9, 2011

2:00 p.m. Business meeting called to order by Chairman Bill Brown

- Review/approval of the June 17-18, 2010 IADBH minutes
- Review IADBH bylaws document
- Collect count for board member votes, including proxy votes
- Review of Trustee motions/actions taken since the last IADBH meeting
- Review Compendium of Resolutions document
- Review electronic cigarette resolution – District 1
- Review modified tobacco tax increase resolution – District 4
- Review expanded family planning waiver resolution – District 4

3:00 p.m. (Break)

3:15 p.m. Business meeting topics continued

- Discussion and guidance for 2012 legislative agenda
- Follow-up discussion from last year regarding public health code clean-up
- Review contract with IAC for the next legislative session
- Discussion on Board of Health independence
- Discussion on the core mission of the public health districts
- Discussion by individual boards on program priorities. What stays...what goes

4:30 p.m. (Adjourn)

Friday, June 10, 2011

8:30 a.m. Business meeting reconvened by Chairman Bill Brown

- Proposed Association Office FY 2012 budget
- Proposed FY 2012 budget for Idaho Association of District Boards of Health
- Review Millennium Fund formula (Idaho Code 39-411 and 39-425)
- Update on work of Governor's Health Care Council – Mr. Thomas Faulkner

10:00 a.m. (Break)

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Friday, June 10, 2011

10:15 a.m. Business meeting continued

- The Guide to Community Prevention Services – Carolyn Meline and Maggie Mann
- District by District recognition of Board members no longer serving since last IAB

11:30 a.m. Adjourn. Box lunches to go