



**EASTERN IDAHO PUBLIC HEALTH DISTRICT  
BOARD OF HEALTH  
Agenda  
May 16, 2013  
9:00 a.m. – 3:00 p.m.**

**ADMINISTRATIVE ITEMS**

**Robert Cope - Chair**

1. Call Board Meeting to Order
2. Approval of February 14, 2013 Meeting Minutes
3. Review of 2013 Board of Health Calendar
4. NALBOH Conference – August 14-16, 2014 in Salt Lake City, UT
5. Board Elections
6. Clarification of Director's Duties

**DIRECTOR'S REPORTS**

**Geri Rackow**

1. Annual Conference of Idaho Association of District Boards of Health
  - a. Proxy Assignments
  - b. Resolution Supporting Medicaid Expansion in Idaho
  - c. Resolution to Support a Food Establishment License Fee Increase
    - **Motion to support Resolutions**
2. Recognition of WIC Division
3. County Health Rankings Report
4. Smoke Free Idaho White Paper
5. Planned Parenthood RFP for Title X Services in Idaho
6. Medical Home Coordinator Pilot Project
7. FY 2011 & 2012 Legislative Audit Report
8. FY2013 Year-to-Date Budget Report
9. Update of State Appropriation Allocation
10. Update on Federal Sequestration
11. FY 2014 Budget Presentation
  - a. **Motion to approve FY2014 Operating Budget**
  - b. **Motion to approve FY2014 Operating and Capital Reserve Accounts**

**DIVISION REPORTS**

**Division Directors**

- Environmental Division ..... Kellye Eager
1. Memorandum of Agreement with Idaho Department of Environmental Quality
  2. Contract with Idaho Department of Water Resources
  3. Report on Septic Audit
- Health Preparedness, Promotion, & Surveillance ..... Tammy Cox
1. Report on Statewide Full Scale Exercise