



**EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD OF HEALTH
Agenda
September 19, 2013
9:00 a.m. – 3:00 p.m.**

ADMINISTRATIVE ITEMS

Robert Cope - Chair

1. Call Board Meeting to Order
2. Approval of May 16, 2013 Meeting Minutes
3. Review of Proposed 2014 Board of Health Calendar
4. NALBOH Conference Report
5. Idaho Association of District Boards of Health Conference Report
 - Statewide Public Health Newsletter (Geri)

DIRECTOR'S REPORT

Geri Rackow

1. Contact Review/Ratification – **MOTION NEEDED**
 - a. New contracts
 - Health Insurance Exchange In Person Assister Program..... Sandy Volmer
 - BioSense Tammy Cox/Mike Taylor
 - b. Contract Renewals
2. Staffing Announcements
3. Clark County/EIPHD Facility Agreement – **MOTION NEEDED**
4. Financial Reports Steven Thomas
 - a. FY2014 Year-to-Date Financial Report
 - b. FY2013 Year-End Budget Report
 - c. Proposed Use of Carry Over Funds – **MOTION NEEDED**
5. FY2013 Annual Report
6. HIPAA Training Amy Gamett
7. Statewide Strategic Plan
8. Statewide Healthcare Innovation Plan
9. Medical Home Coordinator Pilot Project Update Gary Rillema/Corinne Bird

DIVISION REPORTS

1. Health Preparedness, Promotion, & Surveillance Tammy Cox
 - Outbreak on the Middle Fork Ken Anderson, Mike Taylor, Nathan Taylor
 - Great Idaho Shake Out – October 17, 10:17 a.m.
2. Family & Community Health Services Gary Rillema
 - CDC Immunization Changes
 - Flu Season Plans
3. Nutrition Veena Sohal
 - WIC Audit Summary