



**EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD OF HEALTH
Agenda
November 7, 2013
9:00 a.m. – 3:00 p.m.**

ADMINISTRATIVE ITEMS

Commissioner Cope - Chair

1. Call Board Meeting to Order
2. Approval of September 19, 2013 Meeting Minutes
3. **Executive Session – Enforcement Action**
4. Public Health Trust Fund Appropriation Formula

Kellye Eager & Gregory Crockett

DIRECTOR'S REPORT

Geri Rackow

1. Review of District Fee Structure, including Proposed Fee Changes – **MOTION NEEDED**
 - a. Immunizations
 - b. Reproductive Health
 - Fees and Accounting & Administrative Policies
 - c. Miscellaneous
 - d. Environmental Health
 - e. Health Preparedness, Promotion, and Surveillance
2. Reproductive Health Program Site Visit Report.....Nikki Sayer
3. Review and Ratification of Contract Renewals – **MOTION NEEDED**
4. Board of Health By-Laws
5. Program Priorities
6. FY 2014 Year-to-Date Financial ReportSteven Thomas
7. Compensation Plan
8. Statewide Healthcare Innovation Plan Update
9. Your Health Idaho Consumer Connector Program Update
10. Prescription Drug Monitoring Program

DIVISION REPORTS

1. Environmental Health..... Kellye Eager
 - a. Septic Program Standard Operating Procedures and Audit
 - b. Idaho Department of Water Resources' Shallow Injection Well Inventories Program
2. Health Preparedness, Promotion, & Surveillance..... Tammy Cox
 - Oral Health Program