



**EASTERN IDAHO PUBLIC HEALTH DISTRICT  
BOARD OF HEALTH  
Agenda  
April 10, 2014  
9:00 a.m. – 3:00 p.m.**

**ADMINISTRATIVE ITEMS**

**Commissioner Cope - Chair**

1. Call Board Meeting to Order
2. Approval of February 20, 2014 Board of Health Meeting Minutes
3. Approval of December 11, 2013 and March 31, 2014 Evidentiary Hearing Minutes
4. EPA Worker Protection Standards
5. National Association of Local Boards of Health (NALBOH) Update
6. Idaho Association of Local Boards of Health Annual Meeting
  - a. Trustee Meeting – Appoint Designee
  - b. Resolutions
    - i. Resolution to Support a Food Establishment License Fee Increase (full cost vs. half cost )
    - ii. Resolution to Support Purchasing Healthier Food Options with Idaho Food Stamp Benefits
    - iii. Resolution Concerning the Prevention of Prescription Drug Abuse
    - iv. Resolution to Support Insurance Coverage for Low Income Idahoans
    - v. Resolution to Oppose Legalization of Marijuana in Idaho

**DIRECTOR'S REPORT**

**Geri Rackow**

1. FY2014 Year-to-date Budget Report
2. FY2015 Budget Presentation
3. FY2015 Employee Compensation Plan
4. Organizational Values
5. Health Insurance Exchange/In-Person Assister Summary
6. John Hathaway, Regional Director, Idaho Department of Health & Welfare (1:00 p.m.)
7. Behavioral Health Transformation Update
8. 2014 County Health Rankings

**DIVISION REPORTS**

1. WIC – WIC's 40<sup>th</sup> Anniversary ..... Angy Cook
2. Health Preparedness, Promotion, and Surveillance ..... Tammy Cox
  - a. Final Report on Middle Fork Outbreak
  - b. Report on Preparedness Exercises
3. Family & Community Health Services – Children's Special Health Program Update ..... Gary Rillema
4. Environmental Health – Food Safety Task Force Report..... Kellye Eager