



**EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD OF HEALTH
Agenda
September 11, 2014
9:00 a.m. – 3:00 p.m.**

ADMINISTRATIVE ITEMS

Commissioner Cope - Chair

1. Call Board Meeting to Order
2. **Executive Session – Environmental Health Enforcement/Legal Action Follow Up**
3. Approval of June 19, 2014 Budget Hearing and Board of Health Meeting Minutes
4. Idaho Association of District Boards of Health Annual Conference
5. 2015 Board Meeting Schedule

DIRECTOR'S REPORT

Geri Rackow

1. Presentation on Ebola and Human Enterovirus D68 Ken Anderson & Mike Taylor, Epidemiologists
2. Strategic Planning Update
3. District's Marketing and Outreach Plan
4. FY2014 Year-End Budget Report..... Steven Thomas, Fiscal Officer
5. FY2015 Year-to-date Budget Report..... Steven Thomas
6. Ratification of Contract Renewals
7. Update on Changes to Idaho's Title X (Family Planning) Services
8. Immunization Antigen Billing
9. Update on Regional Behavioral Health Board
10. Office Hours for Christmas Eve
11. Report on Rexburg Flooding Response

FY2014 ANNUAL REPORT

1. Overview Geri Rackow
2. Fiscal Report..... Steven Thomas
3. Environmental Health Division Report Kellye Eager
4. Family & Community Health Services Division Report Gary Rillema
5. Health Preparedness, Promotion, and Surveillance Division Report Tammy Cox
6. Nutrition Division Report..... Angy Cook