

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
BOARD OF HEALTH
Agenda
February 12, 2015
9:00 a.m. – 3:00 p.m.**

ADMINISTRATIVE ITEMS

Commissioner Lee Staker

1. Call Board Meeting to Order
2. Introduction of New Board Members
3. Board Officer Elections
4. Approval of November 2, 2014 Board of Health Meeting Minutes
5. Trustee's Report
6. Idaho Association of District Boards Annual Conference – June 3-4, McCall

DIRECTOR'S REPORT

Geri Rackow

1. Update on Current Enforcement Actions Kellye Eager
2. Update on Ebola Preparedness Activities
3. Statewide Healthcare Innovation Plan (SHIP) Update & Contract Opportunity
4. Review and Ratification of Contracts
5. Review & Approval of Employee Handbook
6. Update on Regional Behavioral Health Board Structure
7. FY2015 Year-to-Date Budget Report..... Steven Thomas
8. FY2011 and FY2012 Audit Reports Steven Thomas
9. FY2016 Budget Assumptions Steven Thomas

DIVISION REPORTS

1. Nutrition Division Report Angy Cook
 - WIC Participant Education – Green Smoothies
 - Update on WIC Food Package
2. Environmental Health Division Report Kellye Eager
 - a. Proposed Cottage Food Legislation
 - b. Septic Program Education
 - Sewage on the Ground Incident
3. Health Preparedness, Promotion, & Surveillance Division Report..... Tammy Cox
 - a. Infectious Disease Update (Influenza, RSV, TB, Mumps, Measles)
4. Family & Community Health Service Division Report Gary Rillema
 - a. Home Visitation Program