

**EASTERN IDAHO PUBLIC HEALTH (EIPH)  
 BOARD OF HEALTH  
 Agenda  
 May 12, 2016  
 9:00 a.m. – 3:00 p.m.**

**ADMINISTRATIVE ITEMS**

**Chairman Staker**

1. Call Board Meeting to Order
2. Approval of February 18, 2016 Board of Health Meeting Minutes
3. **Executive Session:** Update on Pending Legal Matters ..... Greg Crockett
4. Trustee Report
  - a. 2016 Resolutions
  - b. Update on OPE Recommendations re: General Fund Appropriation Formula
  - c. 2017 Annual Conference – Idaho Association of District Boards of Health (PHD7 to Host)
5. Reappointment of Board Members

**DIRECTOR'S REPORT**

**Geri Rackow**

1. FY2017 Compensation Plan
2. FY2017 Budget Presentation
3. Review & Approval of Policy Revisions
4. Review & Approval of Contract Renewals
5. FY2016 Year-to-Date Budget Report ..... Steven Thomas
6. FY2013 & 2014 Legislative Services Audit Report ..... Steven Thomas
7. EIPH Staffing Changes
8. Employee Recognition

1:00 p.m. Labor Market Presentation ..... Christopher St. Jeor, Idaho Department of Labor

**DIVISION REPORTS**

1. Environmental Health..... Kellye Eager
  - a. Lead in Drinking Water – Ucon Elementary
  - b. EIPH Food Exemption Policy
2. Health Education, Epidemiology, and Preparedness ..... Tammy Cox
  - a. Report on 5/11/16 Full Scale Preparedness Exercise
3. Family & Community Health Service Division Report..... Gary Rillema
  - a. Report on 4/26 Free Immunization Clinic
  - b. Title X Site Visit Report
  - c. Parents as Teachers Program Update

**EXECUTIVE SESSION: PERSONNEL MATTER**

**Chairman Staker**