

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
BOARD OF HEALTH AGENDA
April 27, 2017
9:00 a.m. – 3:00 p.m.**

ADMINISTRATIVE ITEMS

Chairman Brian Farnsworth

1. Call Board Meeting to Order
2. Approval of Consent Agenda (**Action**)
 - Approval of February 16, 2017 Board of Health Meeting Minutes
 - FY17 Year-to-Date Financial Report
 - Ratification of Contracts/Subgrants
 - Employee Handbook Policy Revisions
 - Written Program Highlights

**If a board member has an issue with something in the Consent Agenda, a request can be made to remove that item from the Consent Agenda for further discussion and a separate vote.*

3. NALBOH Conference – August 2-4, 2017 in Cleveland, OH
4. Review of EIPH Board of Health Bylaws
5. Board Member Reappointments
6. Trustee Report
7. June 8-9, 2017 Idaho Association of District Boards of Health Annual Meeting
 - Registration
 - Proxies
 - Proposed Bylaws Amendments
 - Resolutions (**Action**)
 - 11-01 Support a Tobacco Tax Increase in the State of Idaho (revised)
 - 15-01 Support Prevention of Excessive Alcohol Use (revised)
 - 14-05 Oppose the Use of Recreational Marijuana in Idaho (revise)
 - Prevention of Opioid Drug Overdose through Provider Education (new)

Bill Leake, Trustee

REGIONAL BEHAVIORAL HEALTH UPDATES (10:00 a.m.)

Cpt. Sam Hulse

1. Behavioral Health Crisis Center of East Idaho
2. Region 7 Behavioral Health Board

DIRECTOR'S REPORT

Geri Rackow

1. Review/Approval of FY18 Compensation Plan (**Action**)
2. FY2018 Budget Presentation (**Action**)
3. Federal Budget – Contingency Plans
4. Policy Discussion – Employee's Use of Accrued Leave Time
5. Environmental Health Enforcement Update
6. Cybersecurity Executive Order
7. 2017 Solar Eclipse Planning Update

Kellye Eager

PROGRAM REPORTS

1. Childhood Immunizations
2. Tobacco Cessation Program
3. Prescription Drug Overdose Prevention Program

Amy Gamett/Mimi Taylor
Neeley Bowen-Butler
Pamela Rich

EXECUTIVE SESSION: PERSONNEL MATTER [74-206(b)]

Chairman Farnsworth