

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
BOARD OF HEALTH
Agenda
February 16, 2017
9:00 a.m. – 3:00 p.m.
Rigby Office – 380 Community Lane**

9:00 a.m. ADMINISTRATIVE ITEMS Chairman Farnsworth

1. Call Board Meeting to Order
2. Approval of November 16, 2016 Board of Health Meeting Minutes
3. Trustee Report..... Bill Leake, Trustee
 - a. HB80
 - b. Summary of Trustee Meetings
4. June 8-9, 2017 Idaho Association of District Boards of Health Annual Meeting

10:30 a.m. OTHER BUSINESS

1. 2017 Solar Eclipse Planning Discussion
 - a. Regional Planning Efforts..... Chief Dave Hanneman, Idaho Falls Fire Department
 - b. County Planning Efforts..... Bill Leake, Teton County
 - c. Public Health Planning Efforts..... Kellye Eager, EIPH Environmental Health Director
2. Behavioral Health Crisis Center of East Idaho Update Geri Rackow & Commissioner Reed

12:00 p.m. LUNCH – Walk to Rigby Senior Center

1:00 p.m. ENVIRONMENTAL HEALTH DIVISION REPORT Kellye Eager

1. DEQ Guidance for Non-Municipal Solid Waste Facilities
 - Virtual Tour of Jefferson County Solid Waste Facility
2. Extended Treatment Package System (ETPS) – Service Provider Licensing
3. Planning and Response for Potential Flooding
4. Update on Litigation (G. Roundy)

2:15 p.m. DIRECTOR'S REPORT Geri Rackow

1. FY2017 Year-to-Date Budget Report Steven Thomas, Fiscal Officer
2. FY2018 Budget Assumptions
3. Review & Approval of Contracts/Subgrants
4. Review & Approval of Policy Revision: Breastfeeding Mothers – Reasonable Break Time
5. Consideration of Consent Agenda
6. Staffing and Building Updates