

**EASTERN IDAHO PUBLIC HEALTH (EIPH)  
BOARD OF HEALTH AGENDA  
November 16, 2017  
1250 Hollipark Drive ~ Idaho Falls, Idaho  
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 September 21, 2017 Board of Health Meeting Minutes
  - FY18 YTD Financial Report
  - Ratification of Policy Revisions
  - Ratification of Subgrants/Contracts
3. Conflict of Interest Statements
4. 2018 Board of Health Meeting Schedule
5. Trustee Report
  - Proposed 2018 Legislation
  - Food Fees

Bill Leake

*\*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.*

**NEW BUSINESS**

1. 2018 Holiday Schedule (Christmas Eve/New Year's Eve) Geri Rackow
2. Conference Room Usage Fees Geri Rackow
3. Discussion on Policies Geri Rackow
  - a. Employee Recognition
  - b. Workplace Violence & Employee Conduct
4. Letter of Support – Medical Education & Residency Training in Idaho Geri Rackow
5. Title X (Family Planning) Program Amy Gamett
  - a. Program Review
  - b. Site Visit Exit Meeting (11:15 – 11:45 a.m.)

**12:00** Lunch – Thanksgiving Feast with EIPH employees and Regional Healthcare Coalition

6. Update on Active Environmental Health Litigation Kellye Eager
7. WIC Shopper App Angy Harwood
8. Presentations by Certified Public Manager Program Participants
  - a. Leveraging Opportunities in Overlapping Subgrants to Increase Productivity Troy Nelson  
Timalee Geisler & Holly Peterson
  - Remembering When Grant
  - b. It's All About the Money Nikki Sayer
  - c. So You Want to Start a Food Business Nathan Taylor
  - d. Many Hands Make Light Work Angy Harwood
  - e. EIPH Patient Portal Amy Gamett
9. Announcements Geri Rackow
  - a. Donation from MFC Safety Team at INL
  - b. Service to the Community Award
  - c. Free Immunization Clinic Summary