

BOARD OF HEALTH AGENDA
EIPH Board Room
1250 Hollipark Drive ~ Idaho Falls, Idaho
Thursday, April 18, 2019
9:00 a.m.

1. Call Board Meeting to Order Chairman Reed
2. Public Comment..... Chairman Reed
3. Approval of Consent Agenda **(Action)** Chairman Reed
**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*
 - Approval of February 21, 2019 Board of Health Meeting Minutes
 - FY19 Year-to-Date Budget Report
 - Subgrant Review/Approvals
4. Ratification of Board of Health Member Appointment – Commissioner Shayne Young Chairman Reed
5. Review/Update of EIPH Board of Health Bylaws Chairman Reed
6. Idaho Association of District Boards of Health Annual Conference Geri Rackow
 - a. Attendance (June 19-20, Lewiston, ID)
 - b. Resolutions **(Action)**
 - Tobacco 21
 - Health Impacts of Marijuana Use
 - Home Visitation
 - Senior Cognitive Health
 - Electronic Nicotine Delivery Systems
 - Awareness, Education & Prevention of Suicide
7. Plans for June 20 Public Budget Hearing Geri Rackow
8. National Association of Local Boards of Health Conference, August 14-16, Denver, CO Geri Rackow
9. 2019 Legislative Reception Recap Geri Rackow
 - a. HB 151 – Adoption of Food Fees **(Action)**
10. FY2020 Compensation Plan **(Action)** Geri Rackow
11. FY2020 Budget Presentation **(Action)** Geri Rackow
12. Public Health Preparedness Overview & April 24 Full Scale Exercise Plans..... Troy Nelson
13. Partnership for Success Grant Update James Corbett
14. Child Abuse Prevention Month – Adverse Childhood Experiences Presentation Holly Whitworth
15. Immunization Education..... Amy Gamett
16. Environmental Health Update..... Kellye Eager
17. Driggs Local Improvement District..... Steven Thomas
18. Announcements All
19. Executive Session: Personnel Matter §74-206(b) **(Action)**..... Chairman Reed