

BOARD OF HEALTH AGENDA
EIPH Board Room
1250 Hollipark Drive ~ Idaho Falls, Idaho
February 21, 2019
9:00 a.m.

1. Call Board Meeting to OrderChairman Reed
2. Public Comment.....Chairman Reed
3. Recognition of outgoing Chair, Brian Farnsworth Chairman Reed
4. 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 December 11, 2018 and February 5, 2019 Board of Health Meeting Minutes
 - FY19 Year-to-Date Budget Report
 - Employee Policy Manual Revisions
5. Board Member Conflict of Interest Review Geri Rackow
6. Executive Council Report Bill Leake
 - Food Fee Update, House Bill 151
7. Announcements Geri Rackow
 - EIPH General Staff Meetings (February 27 & April 24)
 - Idaho Association of District Boards of Health Annual Conference, June 19-20, Lewiston, ID
 - National Association of Local Boards of Health Conference, August 14-16, Denver, CO
8. Executive Session - §74-206(1)(f) – Pending Litigation **(Action)**.....Chairman Reed
9. Adolescent Pregnancy Prevention Program Report..... Geri Rackow & Kaylene Craig
 - House Bill 120
 - Reducing the Risk Curriculum (RTR)
 - Sexual Risk Avoidance Education
10. Subgrant Approvals **(Action)**..... Geri Rackow
11. Director’s Report Geri Rackow
 - Citizen Review Panel
 - State-Funded Home Visiting Program
 - WIC Program Audit
 - Update on Community Conversations/Community Needs Assessment
 - Environmental Health Litigation – Roundy Case
 - Yankee Fork Septic Complaint
12. Fiscal Officer Report Steven Thomas
 - FY2020 Budget Planning
 - FY15-16 Audit Update
13. Communicable Disease Update James Corbett & Amy Gamett
 - 2018-2019 Flu Season
 - Measles Outbreak
 - Meningococcal Rules
14. Travel to Ririe Junior/Senior High School (11:50 am – 2:30 pm)
 - Attend Youth Adult Partnership Meeting
 - Meet with District Administration/Teachers
 - Observe Reducing the Risk Class

Next Meeting: Thursday, April 18, 2019 at 9:00 a.m.