

**BOARD OF HEALTH AGENDA**  
**EIPH Board Room**  
**1250 Hollipark Drive ~ Idaho Falls, Idaho**  
**Thursday, September 19, 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.*

  - a. Approval of July 23, 2019 Board of Health Meeting Minutes
  - b. Subgrant Review/Approval
  - c. FY20 Year-to-Date Financial Report
4. 2020 Idaho Association of Boards of Health Conference Dates .....Geri Rackow
5. September 25, 2019 Executive Council Meeting.....Bill Leake
  - a. Update on Director Change in Employee Compensation
6. NALBOH Report ..... Bill Leake, Dr. Nelson, Shayne Young, Geri Rackow
  - a. Roberts Rules of Order Simplified
  - b. Board Committees
  - c. Policy on Board Recordings (**Action**)
7. Christmas Eve Office Closure (**Action**) .....Geri Rackow
8. EIPH Fees (**Action**) .....Geri Rackow
9. Environmental Health Idaho SepticSmart Week Proclamation ..... Kellye Johnson
  - a. Appeal & Lawsuit Updates
  - b. Idaho SepticSmart Week Proclamation
  - c. Negotiated Rule Making – IDAPA 58.01.03
10. EIPH FY2019 Annual Report..... Geri Rackow/Division Directors
11. Board Education: Social Determinants of Health .....Geri Rackow
12. Community Needs Assessment Report.....Geri Rackow
13. FY19 Year-End Budget Report & Carryover Designation (**Action**)..... Geri Rackow/Steve Thomas
14. November 14, 2019 Board of Health Meeting & Legislative Reception .....Geri Rackow