

**BOARD OF HEALTH AGENDA**  
**Thursday, January 20, 2022**  
**9:00 a.m.**

Eastern Idaho Public Health – Conference Room  
1250 Hollipark Drive, Idaho Falls

The meeting room will accommodate seating for approximately 15 people. Social distancing will be required and masks must be worn. Any person who does not wish to social distance or wear a mask will not be allowed to enter and is invited to observe the meeting through live streaming.

**View Live on EIPH’s YouTube Channel:**  
<https://www.youtube.com/channel/UCaiWpioiGwhF95yxXgM01VA>

1. Call to Order and Roll Call .....Chairman Reed
2. Public Comment.....Chairman Reed  
*Public comment can be made in person, in writing, or virtually. Written comment can be e-mailed to: [EIPHboard@eiph.idaho.gov](mailto:EIPHboard@eiph.idaho.gov). Sign up [HERE](#) if you want to provide public comment virtually.*
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 November 4, 2021 Board of Health Meeting Minutes
  - b. Subgrant Review/Approval
  - c. FY22 Year-to-Date Financial Report
  - d. FY19 & 20 Audit Report
4. COVID-19 Situational Report..... Geri Rackow
  - a. Report from Regional Hospitals ..... Dr. Rachel Gonzales, Madison Memorial Hospital
  - b. Data Review ..... James Corbett
  - c. Vaccine Update .....Amy Gamett
5. Director’s Report ..... Geri Rackow
  - a. Update on Bonneville County Office HVAC Project
  - b. Report on EIPH Challis Building
  - c. Staffing Update
  - d. Change in Employee Compensation Request (**Action**)
  - e. Update on HB316 Implementation
    - i. Department of Health & Welfare MOU (**Action**)
    - ii. Review/Approval of EIPH Personnel Policies (**Action**)
6. Lunch Break
7. Drug Overdose Prevention
  - a. Idaho Opioid Settlement Update ..... Geri Rackow
  - b. Narcan Training .....Mallory Johnson
8. COVID-19 Pandemic’s Impact on EIPH’s Preventive Care Services .....Amy Gamett
9. Public Health Preparedness Emergency Response Plan Overview ..... James Corbett