



## NOTICE OF SPECIAL MEETING

The Idaho Association of District Boards of Health will hold their Annual Conference and Business Meeting on Thursday, June 14, 2018 beginning at 8:30 a.m. on Thursday, June 14, 2018 at Southwest District Health, 13307 Miami Lane, Caldwell, Idaho, 83607.

Please direct any questions to Nikki Zogg at (208) 455-5317.

### AGENDA – THURSDAY, JUNE 14, 2018

8:30 a.m. **WELCOME**

Tom Dale, Southwest District Health (SWDH) Board of Health Member, Trustee

8:35 a.m. **EDUCATIONAL SESSIONS**

8:35 "SHIP: The Past, the Present and the Future"

Dr. Ted Epperly, President and CEO, Family Medicine Residency of Idaho

9:35 "Local Change: A Regional Update from the Statewide Healthcare Innovation Plan"

Rachel Blanton, MHA, Program Manager, SWDH

Melissa Dilley, MHS, CHES, Program Manager, Central District Health Department

10:00 a.m. **WELLNESS MINUTE WITH CARLA/BREAK**

10:15 a.m. **EDUCATIONAL SESSIONS - CONTINUED**

10:15 "Blue Cross of Idaho Foundation Rural Health Initiative: What Can a Foundation Do To Help?"

Rhonda J. Robinson Beale, M.D., Chief Medical Affairs Officer, Blue Cross of Idaho Foundation

11:00 "MRC: Enhancing Health and Safety throughout Public Health District 3 in SW Idaho"

Southwest Idaho Medical Reserve Corps

11:45 a.m. **BOARD MEMBER RECOGNITION**

12:00 p.m. **LUNCH**

12:45 p.m. **LEGISLATIVE PANEL** – Senator Jeff Agenbroad, Representative Megan Blanksma, Representative John Vander Woude

1:30 p.m. **BUSINESS MEETING** (SEE FOLLOWING AGENDA)

2:30 p.m. **WELLNESS MINUTE WITH CARLA/BREAK**

2:45 p.m. **BUSINESS MEETING (CONTINUED)**

3:55 p.m. **IADBH 2019 ANNOUNCEMENT**

Doug Zenner, North Central Idaho District Board of Health

4:00 p.m. **ADJOURN**

## BUSINESS MEETING AGENDA

1. Call to Order..... Tom Dale
2. Roll call by District..... Tom Dale
3. Proxy votes collected per bylaws ..... Tom Dale
4. Call for additional agenda items (Action) ..... Tom Dale
5. Approval of IADBH Business Meeting Minutes from June 9, 2017 (Action) - Tab 2 ..... Tom Dale
6. Ratification of Decisions made by Executive Council/ FY18 (Action) - Tab 3 ..... Tom Dale
7. General Fund Distribution Formula -Tab 4..... Tom Dale
8. Millennium Fund Distribution Formula - Tab 4 ..... Tom Dale
9. Review and approval of Bylaws (Action) - Tab 5 ..... Tom Dale
10. Resolution revision, addition and approval (Action) - Tab 6..... Tom Dale
  - a. Resolution in support of a Medicaid Family Planning Waiver or State Plan Amendment ..... Russ Duke
  - b. Resolution to Support Evidence-Based Home Visitation in Idaho..... Lora Whalen
  - c. Resolution Relating to Food Safety Program ..... Nikki Zogg
11. Association Office budget (Action) - Tab 7 ..... Nikki Zogg  
Network of Care
12. Ratify positions for persons to serve as required by the Idaho Association of Counties Contract (Action) ..... Tom Dale
13. Review of Idaho Association of Counties contract (Action) - Tab 7 ..... Nikki Zogg
14. Idaho Associations of Counties update ..... Kelli Brassfield
15. SALBOH Representative report (Action)..... Steve Scanlin
16. Adjourn