

**EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD MEETING AGENDA
February 25, 2010
9:00 a.m. – 3:00 p.m.**

ADMINISTRATIVE ITEMS

Robert Cope, Chairman

1. Call Board Meeting to Order
2. Approval of Minutes

DIRECTOR'S REPORTS

Richard Horne

1. Legislative Issues Update
 - HB-590 Ordinance Regulating Residential Septic Tanks & Septic Systems (Counties)*
 - HB-588 Office Hours*
 - HB-452 State Board of Environmental Quality re Public Health Districts*
 - HB-432 Immunization Assessments*
 - HB-495 Childhood Immunization Policy Commission*
 - SB-1301 Pharmaceuticals*
 - SB-1335 Immunization Registry (Opt Out)*
2. JFAC Presentation
3. FY-10 Budget Holdbacks *(Introduction Presentation Idaho Reports)*
 - Options to help with balancing this year's budget
 - i. H1N1
 - ii. Furloughs
 - iii. Reserve Account
 - iv. Budget adjustments (April Board Mtg.)
4. FY-2011 Economic Outlook (Direction from Board)
 - a. Priorities
 - b. Programs that use State and County dollars
 - c. Program Reduction and further reductions in Satellite office hours.
 - d. Furloughs
 - e. Reserve Account
 - f. Staff Layoffs
5. IAB (Agenda)
6. MATCH – Geri

DIVISION REPORTS

H1N1 Update Tammy Cox