

**EASTERN IDAHO PUBLIC HEALTH DISTRICT  
BOARD MEETING AGENDA  
October 18, 2012  
9:00 a.m. – 2:00 p.m.**

**ADMINISTRATIVE ITEMS**

**Robert Cope - Chair**

1. Call Board Meeting to Order
2. Approval of Minutes—May 10, 2012, and June 14, 2012, Meetings
  - a. Budget Hearings – Legal Opinion
3. Board Meeting Schedule Change
4. Executive Session—Personnel Issue
5. NALBOH Report – Commissioner Cope and Commissioner Staker
6. Presentation of Letter to Veena Sohal from State
7. District Funding Formula

**DIRECTOR’S REPORTS**

**Richard Horne**

- FY 2013 Budget Update..... Steve Thomas  
    Program Cost Report
- Legislative Audit..... Steve Thomas
- Board Policy Issues ..... Richard Horne  
    Extended Meals **(Motion Needed)**  
    Use of Privately-owned Automobile **(Motion Needed)**  
    Retirement - Gifting **(Motion Needed)**
- Newly Elected Officials Meetings/Orientations ..... Richard Horne
- Idaho Network of Care (Presentation) ..... Geri Rackow  
    County Visits and Presentation

**DIVISION REPORTS**

- General Annual Report Overview..... Geri Rackow
- Environmental Division..... Kellye Eager  
    Annual Report Highlights  
    Audit
- Division of Nutrition ..... Veena Sohal  
    Annual Report Highlights  
    Contract
- Division of Health Promotion and Preparedness ..... Tammy Cox  
    Annual Report Highlights  
    Pertussis Update- ..... Tamara Cox and Gary Rillema
- Division of Family & Community Health Services ..... Gary Rillema  
    Annual Report Highlights  
    Fees **(Motion Needed)**

Immunizations Issue for Out of State Children and Tricare Insured children