

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
BOARD OF HEALTH
Agenda
February 18, 2016
8:00 a.m. – 3:00 p.m.**

BOARD TRAINING: ISOLATION & QUARANTINE FOR RURAL COMMUNITIES ALL
8:00 a.m. - 12:00 p.m.

ADMINISTRATIVE ITEMS Chairman Staker

1. Call Board Meeting to Order
2. Approval of November 19, 2015 Board of Health Meeting Minutes
3. Review 2016 Meeting Calendar (April & June meeting dates)
4. Trustee Report
 - Update on Office of Performance Evaluation Project
 - Idaho Association of Local Board of Health Conference – June 8-9
 - NALBOH Update
 - 2016 Resolutions

DIRECTOR'S REPORT Geri Rackow

1. Legislative Update
 - a. Primary Care Access Program & Medicaid Expansion
 - b. Food Rules
 - c. Possible Fee Legislation
2. Review and Approval of Contracts
3. Policy Approval – Social Media
4. Statewide Healthcare Innovation Plan (SHIP) Update
5. Region 7 Behavioral Health Board Update
6. FY2017 Budget Planning
7. FY2016 Year-to-Date Budget Report Steven Thomas
8. FY13 & 14 Legislative Services Office Audit Report Steven Thomas

DIVISION REPORTS

1. Environmental Health..... Kellye Eager
 - EIPH Food Exemption Policy
 - Fee Changes
2. Family & Community Health Service Division Report..... Gary Rillema
 - Flu Season Report
3. Health Education, Epidemiology, and Preparedness Tammy Cox
 - Zika Virus