

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
BOARD OF HEALTH
Agenda
April 16, 2015
9:00 a.m. – 3:00 p.m.**

ADMINISTRATIVE ITEMS

Chairman Staker

1. Call Board Meeting to Order
2. Employee Recognition
3. Approval of February 12, 2015 Board of Health Meeting Minutes
4. Trustee's Report and Draft Resolutions
 - a. Resolution to Improve Healthy Food Choices by Implementing a Traffic Light Food Labeling Policy
 - b. Resolution Supporting Prevention of Excessive Alcohol Use
 - c. Resolution to Support Research on the Use of Medical Marijuana and Monitoring of the Public Health Impact of Medical Marijuana Legalization
 - d. Resolution to Support an Excise Tax on Electronic Nicotine Delivery Systems
 - e. Resolution Supporting the Strengthening of Immunization Exemption Language
5. Idaho Association of District Boards Annual Conference: June 3 - 5, McCall
6. Plans for June Board of Health Meeting in Challis

DIRECTOR'S REPORT

Geri Rackow

1. Update on Environmental Health Enforcement Actions
2. Office of Performance Evaluation Review
3. Update on Regional Behavioral Health Board Partnership with EIPH
4. Statewide Healthcare Innovation Plan (SHIP) Update & Contract Opportunity
5. Review and Approval of Contracts
6. Approval of EIPH's FY2016 Compensation Plan
7. FY2016 Budget Proposal
8. FY2015 YTD Budget Report.....Steven Thomas, Fiscal Officer
9. FY2015 Budget Adjustments.....Steven Thomas, Fiscal Officer
10. 2015 County Health Rankings.....Mimi Taylor, PIO
11. Policy Review & Approval
 - a. Employee Handbook
 - New Policies: Attendance, Employee Illness
 - Revised Policy: Employee Immunizations
 - Review of Unchanged Policies
 - b. Agency Policies
 - Eastern Idaho Public Health Fee Structure
 - Reproductive Health Charges, Billing, and Collections Policy
 - Sliding Fee Scale
 - Collection/Adjustment Policy

DIVISION REPORTS

1. Environmental Health Division Report..... Kellye Eager
 - a. Update on Cottage Food Legislation
 - b. Public Drinking Water Program Presentation Merrill Hemming
2. Health Preparedness, Promotion, & Surveillance Division Report..... Tammy Cox
 - a. Give Kids a Smile Day Report
 - b. Idaho Smiles Survey Report
 - c. Preview of Upcoming Regional Preparedness Exercise
3. Family & Community Health Service Division Report..... Gary Rillema
 - a. Title X Federal Site Visit