



**Board of Health Meeting**  
**Tuesday, August 28, 2018**

**Agenda**

<b><u>A = Board Action Required</u></b>	<b><u>G =Guidance</u></b>	<b><u>I = Information item</u></b>
9:00	I	Call the Meeting to Order Approval of Agenda Chairman Bryan Elliott
9:02		Pledge of Allegiance
9:05	I	Introduction of new employees Division Directors
9:10	I	Welcome Dr. Summers Nikki Zogg
9:12	A	Approve Board meeting minutes – 7/24/18 Chairman Bryan Elliott
9:15	I	July Expenditure and Revenue Report Patty Foster
9:20	A	Budget Adjustment Patty Foster
9:25	I	Cash Balance Report Patty Foster
9:30	G	Immunization Update Nicol Watanabe
9:45	I	Pertussis Update Jami Delmore
10:00		Break
10:15	G	Prop 2 Position Meningococcal ACWY booster legislation – Letter of support request Potential IRIS legislation Nikki Zogg
10:45	A	Payette property Nikki Zogg
11:00	I	Food Fee Establishment Update Commissioner Tom Dale
11:05	A	Crisis Center Update Heather Taylor, Nikki Zogg
11:30	I	Director’s Report Nikki Zogg
		Board of Pharmacy bill Food Merit Awards – September 18, 2018 August 30 <sup>th</sup> Event Reminder SHIP/Healthcare Transformation Health District 4 Board of Health
12:00		Adjourn Next meeting: <b>Tuesday, Septemer 18, 2018 at 9:00 a.m. (Food Merit Awards)</b>

**Healthier Together**

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