



Board of Health Meeting
Tuesday, November 27, 2018

Agenda

<u>A = Board Action Required</u>	<u>G =Guidance</u>	<u>I = Information item</u>
9:00	I	Call the Meeting to Order Chairman Bryan Elliott
9:02		Pledge of Allegiance
9:03	I	Approval of Agenda
9:05	I	Introduction of new employees Ashley Anderson – Health Education Specialist Division Directors
9:10	A	Vote on proposed new food fees Chairman Bryan Elliott
9:15	A	Approve Board of Health meeting minutes – October 23, 2018 Chairman Bryan Elliott
9:18	A	Approval of 2019 Board of Health meeting schedule Nikki Zogg
9:20	I	October Expenditure and Revenue Report Patty Foster
9:30	A	Budget Adjustment Requests Patty Foster
9:45	I	ReadyKamp and Medical Reserve Corps report Jeff Cappe
10:15	I	MRC Volunteers Report Jeff Cappe
10:30		Break
10:45	I	Director's Report Nikki Zogg
		Crisis Center Healthcare Transformation Council of Idaho Behavioral Health Board and Partnership for Success Proposition 2 Update
11:45		Executive Session: In accordance with Idaho Code 74-206(b)
12:00		Adjourn

Next meeting: *Tuesday, December 18, 2018 at 10:00 a.m.* **
**** Please note the later start time for the December 2018 meeting ****

Healthier Together

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