



**Board of Health Meeting  
Tuesday, December 17, 2018**

**Agenda**

<b><u>A = Board Action Required</u></b>	<b><u>G =Guidance</u></b>	<b><u>I = Information item</u></b>
10:00	I	Call the meeting to order Approval of agenda Chairman Bryan Elliott
10:02		Pledge of Allegiance
10:03	I	Public comment
10:05	I	Introduction of new employee Meire Feitosa Brian Crawford
10:10	I	Special Report: Women’s Health Check Mindy Stomner
10:25	A	Approve Board of Health meeting minutes – 11/27/18 Chairman Bryan Elliott
10:28	A	Approve public hearing minutes – 11/27/18
10:30	A	Approve 2019 Board of Health meeting schedule Chairman Bryan Elliott
10:35	I	November expenditure and revenue report Patty Foster
10:40	A	Budget adjustment requests Patty Foster
10:50	G	Audit update Patty Foster
11:00	I	Special Report: Canyon County Community Health Action Teams (CHAT) Raquel Nuñez
11:15		Break Break
11:30	A	Food fee discussion, policy review, and fee change Brian Crawford
12:30	I	Crisis Center update Nikki Zogg
12:35	I	Regional Collaborative and funding request to the Legislature Nikki Zogg
12:40	I	Director’s Report
		Behavioral Health Board – Partnership for Success SHIP update Citizen Review Panel
12:50		Executive Session: In accordance with Idaho Code 74-206(b)
1:00		Adjourn

Next meeting: **Tuesday, January 29, 2019 at 9:00 a.m.**

***Healthier Together***

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