



Board of Health Meeting
Tuesday, April 23, 2019
Agenda

	A = Board Action Required	G =Guidance	I = Information item
9:00	A	Call the meeting to order Approval of agenda	Chairman Bryan Elliott
9:02		Pledge of Allegiance	
9:03	I	Public comment	
9:05	A	Approve March Board of Health meeting minutes	Chairman Bryan Elliott
9:07	I	March 2019 Expenditure and Revenue Report	Patty Foster
9:10	A	Increase in County Contributions	Patty Foster
9:20	A	Proposed Merit Increases	Patty Foster
9:25	I	FY2020 Budget Presentations	Nikki Zogg
9:40	A	Fee Approval Requests	Carol Julius
9:50	I	Special Report: "E-Wic: No, it's not a flying car but it's close"	Emily Geary
10:05	I	Clinics Update	Dr. Clay Roscoe, Carol Julius
10:30		Break	
10:45	I	Crisis Center Update	Cristina Froude
10:50	A	IADBH Resolutions	Nikki Zogg
11:05	A	Facility Repair Update	Doug Doney
11:15	I	Western Idaho Community Health Collaborative Update	Dr. Summers, Nikki Zogg
11:20	I	Director's Report	Nikki Zogg
		Legislative Update Medicaid Eligibles by County Final SHIP State Level Process Evaluation Report Proxy forms for Budget Committee Hearing IAB registration forms due to Katrina by Friday, May 3 Reminder: Full Scale Exercise Thursday, April 25 at Karcher Mall 11am – 1pm DDC exercise today at Ford Idaho Center 8am – 4pm	
11:45		Executive Session: In accordance with Idaho Code 74-206(b)	
12:00	I	Adjourn	

FY2020 Budget Committee meeting and Board of Health meeting:
Tuesday, May 21, 2019 at 9:00 a.m.

Healthier Together

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