



Budget Committee / Board of Health Meeting Agenda

May 20, 2015

Katz A & B Conference Rooms

Twin Falls Office

- 1:30 - 1:50 p.m. **CONVENE BUDGET COMMITTEE MEETING (IC 39-423)** –
- A. Call to Order/Call for Proxies – Comm. Charlie Howell, Chair
 - B. Review/Approve Budget Committee Minutes (May 21, 2014)
 - C. Review/Approve FY 2016 Budget
- 1:50 – 2:00 p.m. **BREAK**
- 2:00 – 2:05 p.m. **CONVENE BOARD OF HEALTH MEETING**
- A. Call to Order – Linda Montgomery, Chair
 - B. Correspondence
 - C. Additional agenda items for discussion by the board
- 2:05 – 2:10 p.m. **CONSENT AGENDA**
- A. Administration – Minutes 4-15-2015
 - B. April 2015 Financial Statement
- 2:10 – 2:30 p.m. **ACTION ITEMS**
- A. Items pulled from the Consent Agenda
 - B. **Action**: Review/Approve FY 2016 Board Meeting Calendar
 - C. **Action**: Review/Approve Env. Hlth Fee Schedule for July 1, 2015
 - D. **Action**: Review/Approve Director’s Procurement Authority Limit
 - E. **Action**: Review/Approve Home Visitation Request – Gooding County
- 2:30 – 3:00 p.m. **DISCUSSION ITEMS – No Action**
- A. County Commission Visits & Board Chair Report
 - B. Final Update for IADBH in McCall, ID June 3-4, 2015
 - C. Update SHIP Sub-grant and RBHB activities
 - D. Update on the Heyburn Facility Construction
 - E. Meeting dates:
 - Board of Health Meeting June 24, 2015
 - No Meeting July 2015
- 3:00 – 3:15 p.m. **EXECUTIVE SESSION** - *(as authorized by Idaho Law 67-2345 (1)(b) for the purpose of discussing personnel Issues: Compensation Committee Report)*
- 3:15 p.m. **ADJOURN**