



BOARD OF HEALTH - MEETING AGENDA

**July 22, 2015
Twin Falls Office**

1:30 – 1:35 p.m. **CONVENE BOARD OF HEALTH MEETING – CLARK CR**

- A. Call to Order – Linda Montgomery, Chair
- B. Correspondence
- C. Board Reappointment/Appointments
- D. Additional agenda items for discussion by the board

1:35 – 1:40 p.m. **CONSENT AGENDA**

(Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)

- A. Administration – Minutes 5-20-2015 [1]
- B. May & June Financial Reports & Investment Report [2-5]
- C. 2015 IADBH Minutes and Resolutions (Edits) [6-11]
- D. NACCHO Forces of Change Survey 2015 (information only) [12-13]
- E. State Board of Examiners (SBE) Travel Policy and Procedures (information only) [14]

1:40 – 1:50 p.m. **OTHER BUSINESS – ACTION ITEMS**

- A. Items pulled from the Consent Agenda
- B. **Action**: Review/approve an Appropriation Limit Adjustment – Jeremy St Clair

1:50 – 2:40 p.m. **DISCUSSION ITEMS – No Action**

- A. Heyburn Facility Update – Eric Myers [15-16]
- B. Parents As Teachers (PAT) Update – Cheryle Becker
- C. Community Relations Update – Jeff Pierson
- D. Regional Behavioral Health Board & Regional Health Collaborative Board Update – Rene LeBlanc [17]
- E. Institute for Health Metrics and Evaluation – Rene LeBlanc
- F. Frequency and Length of Board Meetings – Linda Montgomery
- G. Meeting dates:

- BoH Meetings
 - August 26, 2015
 - September 23, 2015
 - October 28, 2015

2:40 – 3:00 p.m. **BOARD OFFICERS: NOMINATIONS-ELECTIONS**

3:00 p.m. **ADJOURN**