



Board of Health Meeting Agenda

April 13, 2016

Clark CR, Twin Falls

Bridge: 1.844.737.4777; 1831

1:30 - **I. CONVENE BOARD OF HEALTH MEETING**

- 1:35 P.M. **A.** Call to Order – Linda Montgomery, Chair
- B.** Correspondence
- C.** Items to be added for discussion under “Other Business”

1:35 - **II. CONSENT AGENDA**

1:40 P.M. *(Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)*

- A.** Approval of Minutes, March 16, 2016- #1.0
- B.** Fiscal reports for March 2016- #2.0-2.1

1:40 - **III. OTHER BUSINESS - ACTION**

- 2:10 P.M. **A.** Items pulled from the Consent Agenda
- B. Action:** Review and approve FY 2017 Budget Recommendations – Rene LeBlanc - #3.0-3.6
- C. Action:** Review and Approve the SCBHB Financials – Rene LeBlanc- #4.0

2:10 - **IV. OTHER BUSINESS – NO ACTION**

- 2:55 P.M. **A.** BH Quick Care Center RFI – Rene LeBlanc - #5.0
- B.** RBHB’s and Recovery Support Services, Impacts to the Public Health District – Rene LeBlanc -#6.0
- C.** Board of Health Self-Assessment Tool (Review) – Linda Montgomery
- D.** Cancer Cluster Study – Peter Curran -#7.0-7.1
- E.** IADBH Resolutions for June Business Meeting – Rene LeBlanc-#8.0-8.3
- F.** Key dates:
 - County Commission Visits April 25 – May 10, 2016
 - Budget Hearing/BoH Mtg. May 18, 2016
 - IADBH, Cd’A ID June 8-10, 2016

3:00 P.M. **V. ADJOURN**