



**Board of Health Meeting Minutes
October 19, 2016**

Present:

Linda F. Montgomery, Chair (Jerome County)
Charlie Ritter, Vice-Chair (Lincoln County)
Tom Faulkner, Trustee (Gooding County)
Angenie McCleary, Comm., (Blaine County)
Terry Kramer, Comm. (Twin Falls County)
Pam Jones, RN (Camas County)
Tracy Haskins (Minidoka County)
Bob Kunau, Comm. (Cassia County)
Peter G. Curran, MD, MHCDS, FACP (Medical Consultant)

Staff:

Rene LeBlanc, RS, District Health Director
Cheryle Becker, RN, FACH & Preparedness Administrator
Jeff Pierson, MCP, Community Relations Manager
Melody Bowyer, Division Director
Karyn Goodale-Durham, Community Health Director
Yvonne Humphrey, Administrative Assistant 2
Nancy Andreotti, Administrative Assistant 1

I. CONVENE: 2:28 p.m.

- Correspondence – Mr. LeBlanc informed the Board of the amendment that was done to correct the name of the sub-contractor's name from PROACTIVE ADVANTAGE to PRO ACTIVE ADVANTAGE, LLC.

II. CONSENT AGENDA – Approved (by motion)

- A. Approval of Minutes: September 21, 2016
- B. Approval of Financial Reports: September 2016

MOTION (made by Tom Faulkner seconded by Commissioner Bob Kunau) “I move to approve the consent agenda as presented” Motion passed.

III. ACTION ITEMS

A. Items pulled from the Consent Agenda: None

B. Review/Approval Appointments to the Advisory Committee, Crisis Center of South Central Idaho- Rene LeBlanc: Mr. LeBlanc presented to the Board the proposed list of members (9 members) for the advisory board. There was a discussion to have a list

of potential members available if someone were to decline or step-down from the committee or making the committee larger (11 members).

MOTION (made by Charlie Ritter and seconded by Commissioner Angenie McCleary) “I move to accept the list of members for the Crisis Center Advisory Committee.” Motion passed

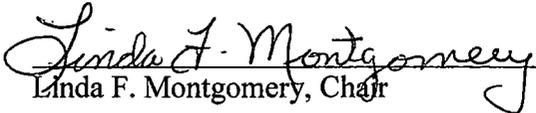
IV. DISCUSSION ITEMS – NO ACTION

A. Review of Legislative Reception: Reception was well attended. Everyone agreed that it went well. There was a few back draws to the Best Western. It was suggested that October was a good month to hold the reception. We will start looking at dates and will attempt to reserve the Caddy Shack for next year (2017).

B. Next Meeting dates:

1. November 16, 2016: BoH Meeting/Health Heroes at 1pm; Twin Falls Katz A & B
2. December 2016- No Meeting
3. January 9, 2017- Legislature Convenes
4. January 25, 2017- BoH Meeting at 1:30pm; Twin Falls Clark Room

VII. ADJOURN – 2:55 p.m.


Linda F. Montgomery, Chair

Attest: 
Rene R. LeBlanc, Secretary

Date: Nov. 16, 2016