

**South Central Public Health District Board of Health
Planning Meeting & Board Meeting Agenda
August 25, 2010
Clark Conference Room
Twin Falls Office**

- 9:30 AM Convene Planning Meeting - Marypat Fields
Review New BOH Orientation Manual - Rene LeBlanc
- Bylaws
 - Title 39: Health and Safety, Chapter 4 Public Health Districts
 - Executive Sessions [67-2345]
 - IDAPA 41.02.01 - Rules Governing Health District Fees
 - IDAPA 41.08.01 - Rules Governing Appeal from Administrative Decision and Request for Hearing
 - Hierarchy of State Documents
- 10:00 AM Review FY 2010 End of Year Program Fiscal Report
Overview - Rene LeBlanc
FACH - Cheryle Becker
EH - Merl Egbert
PHPP - Karyn Goodale
FY 2008/2009 Audit Report - Bonnie Spencer
- 11:00 AM Break
- 11:10 AM FY 2011 Program Prioritization - Marypat Fields/Rene LeBlanc
Category 1 Programs - Mandated/Delegated
Category 2 Programs - Core Public Health
Category 3 Program - Contracts
Category 4 Programs - Local Board of Health Option
Category 5 - Pass Through Funds
- 12:15 PM Lunch
- 1:15 PM Wrap-up Planning Meeting
- 1:30 PM Convene Board of Health Meeting - Marypat Fields
Minutes
Correspondence
- 1:40 PM Fiscal Report - Bonnie Spencer
July Finance Report

(Over)

- 1:45 PM Administration - Rene LeBlanc
Legislative Reception - November/December
IADBH Trustee Report - Conference Call
Media Report – Amy Lierman
- 2:00 PM Executive Session - as authorized by Idaho Law 67-2345 (b) for the purpose of discussing employee issues.
- 2:30 PM Adjourn

Upcoming Events

September 20-22, 2010 - IAC Annual Conference - Boise, ID
September 29, 2010 - Board of Health Meeting (Amended)
October 27, 2010 - Board of Health Meeting