



**South Central Public Health District Board of Health  
Meeting Agenda  
April 23, 2014  
Clark Conference Room  
Twin Falls Office**

- 1:30 - 1:40 p.m. **CONVENE BOARD OF HEALTH MEETING**
- A. Call to Order – Linda Montgomery, Chair
  - B. Correspondence
  - C. Conflict of Interest Form Renewal (annual renewal)
  - D. Additional agenda items for discussion by the board
- 1:40 – 1:45 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 3-26-2014
  - B. IMD Report – Updates
  - C. CHD Report – IBL Testing Fees
- 1:45 – 2:05 p.m. **Idaho Association of District Boards of Health Annual Conference Update** – Jeff Pierson & Amy Lierman
- 2:05 – 2:20 p.m. **Review FY 2015 Budget Book & Budget Committee; Financial Report (March 2014)** – Rene LeBlanc & Jeremy St Clair
- 2:20 – 2:30 p.m. **BREAK**
- 2:30 – 3:00 p.m. **OTHER BUSINESS – ACTION ITEMS**
- A. Items pulled from the Consent Agenda
  - B. **Action:** Review/approve FY 2015 CEC Matrix & FY 2015 Bonus Matrix (per Legislative Intent Language) – Rene LeBlanc
  - C. **Action:** Review/Approve Building Committee Report – Charlie Ritter & Eric Myers
  - D. **Action:** Review/approve Environmental Health Fees – Melody Bowyer
- 3:00 – 3:10 p.m. **DISCUSSION ITEMS – No Action**
- A. Board Volunteers: Nominations Committee & Compensation Committee
  - B. Meeting dates:
    - Board of Health Meeting/Budget Hearing May 21, 2014
    - IADBH May 28-30, 2014
    - Board of Health Meeting June 25, 2014
- 3:10 p.m. **ADJOURN**