



**South Central Public Health District Board of Health
Board of Health Meeting Agenda
October 28, 2015
Clark Conference Room
Twin Falls Office**

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

- 1:35 P.M. A. Call to Order – Linda Montgomery, Chair
- B. Correspondence –
 - a. Letter of Appreciation, SCCAP
 - b. NALBOH Membership Information

1:35 - **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, September 24, 2014
- B. Fiscal report for September & October (FY 2015)

1:40 P.M. **GUEST PRESENTATION – Stop Tuition Hikes Ballot Initiative** – Bill Moran

1:55 - **OTHER BUSINESS - ACTION ITEMS**

- 2:15 P.M. A. Items pulled from the Consent Agenda
- B. **Action:** Review/Approve Environmental Health Fee Amendment (Septic) – Melody Bowyer
- C. **Action:** Review/Approve the R5BHB Contract (Draft) – Scott Rasmussen, Regional Manager, Region V and Erica Estes, CRDS, Region V

2:15 - **OTHER BUSINESS**

- 3:15 P.M. A. Heyburn Facility Update – Eric Myers
- B. Close the Gap – Healthy Idaho Plan – Rene LeBlanc
- C. Office of Performance Evaluation Study – Rene LeBlanc
- D. Legislative Reception – Yvonne Humphrey, AA-2
- E. SHIP Update – Rob Petroch, SHIP Manager
- F. Annual Strategic Plan – Goal Setting – Rene LeBlanc
- G. Meeting dates:
 - Legislative Reception/BoH Meeting November 12, 2015
 - State of the State/Legislature Convenes January 11, 2016
 - Board of Health Meeting January 27, 2016

3:20 A.M. **ADJOURN**