South Central Public Health District Board of Health
Meeting Agenda, Clark Conference Room
March 18, 2015

1:30 - 1:40 p.m. **CONVENE BOARD OF HEALTH MEETING**

A. Call to Order – Linda Montgomery, Chair
B. Additional agenda items for discussion by the board
C. Introductions of new employees

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 Action Items.)

A. Administration – Meeting Minutes 2-25-2015
B. Fiscal Report – February Financials; Investment Accounts

1:45 – 2:00 p.m. **ACTION ITEMS**

A. Items pulled from the Consent Agenda
B. **Action**: Review/approve - Owner Supplied items for the Heyburn Facility and JRT Healthcare Contract (Burley Lease) – Eric Myers
C. **Action**: Review/approve Request for a New Network Server – Jeff Pierson

2:00 – 2:30 p.m. **IADBH 2015 RESOLUTIONS FOR JUNE BUSINESS MEETING**

A. DRAFT – Immunization Exemption Resolution 15-XX
B. DRAFT – Excessive Alcohol Use Resolution 15-XX
C. DRAFT – Medical Marijuana Resolution 15-XX
D. DRAFT – Tax on Vaping Resolution 15-XX
E. DRAFT – Traffic Light Resolution 15-XX

2:30 – 2:40 p.m. **BREAK**

2:40 – 3:40 p.m. **DISCUSSION ITEMS – No Action**

A. Fiscal Year 2015 Budget Proposal (07/01/2015 – 06/30/2016) – Rene LeBlanc
B. FACH Division Report – Cheryle Becker, Administrator
C. IMD/Community Relations Report – Jeff Pierson, Administrator
D. Environmental Health Division Report – Melody Bowyer, Division Director
E. Community Health Division Report – Karyn Goodale-Durham, Division Director
F. County Visit Schedule – Rene LeBlanc
G. Meeting dates:
   - Board of Health Meeting April 15, 2015
   - County Commission Visits (Start) April 20, 2015
   - Board of Health Meeting/Budget Hearing May 20, 2015

3:40 – 4:25 p.m. **EXECUTIVE SESSION** - (*as authorized by Idaho Law 67-2345 (1)(b) for the purpose of discussing personnel Issues: Professional and Personal Goal Setting for the District Director – cont.)*

4:30 p.m. **ADJOURN**