BOARD OF HEALTH
MEETING AGENDA
September 23, 2015
Twin Falls Office

1:30 P.M. **CONVENE BOARD OF HEALTH MEETING – CLARK CR**

A. Call to Order – Linda Montgomery, Chair
B. Correspondence **[0.1 – 0.3]**
C. Additional agenda items for discussion by the board

1:40 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 8-26-2015 **[1]**
B. Financial Reports – August 2015 **[2 – 3]**

1:45 P.M. **OTHER BUSINESS – ACTION ITEMS**

A. Items pulled from the Consent Agenda
B. **Action**: Review/Approve Budget Revision: FY 2016 – Jeremy St Clair **[4]**
C. **Action**: Review/Approve the Date, Location, and Topics for the 2015 Legislative Reception – Rene LeBlanc
D. **Action**: Review/Approve the SOW Contract Draft with the Regional Behavioral Health Board – Rene LeBlanc/Erica Estes (Region V, DBH) **[5 – 6]**

2:15 P.M. **DISCUSSION ITEMS – No Action**

A. South Central Health Collaborative Update – Rob Petroch (SHIP Mgr.) **[7]**
B. Community Crisis Center Update – Erica Estes (Region V)
C. Division Reports:
   a. FCH – Cheryle Becker
   b. IMD – Jeff Pierson/Amy Lierman (PIO)
   c. EHD – Melody Bowyer
   d. CHD – Karyn Goodale-Durham/Dori Holler (WIC CA)
D. Heyburn Facility Update – Eric Myers **[8 – 17]**
E. Meeting dates:
   - BoH Meeting October 28, 2015
   - Legislative Reception November 12/19, 2015
   - December – No Meeting

3:15 p.m. **ADJOURN** - Flu Shots for Board Members