



Board of Health Meeting Agenda

January 27, 2016

Heyburn Office

Bridge: 1.844.737.4777; 1831

1:00 - **RIBBON CUTTING** – Mini-Cassia Chamber
1:25 P.M.

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

- 1:35 P.M. A. Call to Order – Linda Montgomery, Chair
- B. Correspondence
- C. Items to be added for discussion under “Other Business” (IV.E)

1:35 - **II. 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, November 12, 2015 **#1**
- B. Fiscal report for November and December 2015 **#2 - #4**
- C. Ratify Sub-grants/Contracts for FY 2016 **#5**
- D. Division/Program Reports **#6 - #10**

1:40 - **III. OTHER BUSINESS - ACTION**

- 1:55 P.M. A. Items pulled from the Consent Agenda
- B. **Action:** Review/Approve SCPHD to serve as the Administrative and Fiduciary Agent for the South Central Behavioral Health Board & Behavioral Health Quick Care (Crisis Center) RFI application – Rene LeBlanc. **#11 - #13**
- C. **Action:** Review and approve (by ratification) the Bellevue Office lease agreement between IDHW and SCPHD – Rene LeBlanc **#14**

1:55 - **IV. OTHER BUSINESS – NO ACTION**

- 2:55 P.M. A. Trustee Report: JFAC Brief & OPE Study – Tom Faulkner/Rene LeBlanc **#15 - #18**
- B. Update on SCPHD support to the South Central Behavioral Health Board – Erica Estes (Region V, IDHW)
- C. Personnel Report – Kansas Guthrie, HRA **#19**
- D. Strategic Plan Review (Year 3), Year 2 Report, and Goal Setting – **#20 - #21**
- E. Director’s Goals & Objectives for 2016 – Board Members **#22**
- F. Other Items
- G. Key dates:
 - IAC Mid-Winter Conf., Boise February 2-4, 2016
 - JFAC Budget Setting (FY 2017) February 19, 2016
 - Board of Health Meeting February 24, 2016

3:00 P.M. **V. ADJOURN**