

BOARD OF HEALTH AND WELFARE AGENDA

August 30, 2012

Pete T. Cenarrusa Building
450 W. State Street, Boise
10th Floor Conference Room

	9:00 a.m.	<u>BOARD MEETING</u> Roll Call	Dr. Richard Roberge, Chairman
	9:05 a.m.	Agenda Amendments	Dr. Richard Roberge, Chairman
	9:15 a.m.	Public Comment Period The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.	Dr. Richard Roberge, Chairman
TAB 1	9:30 a.m.	Adoption of minutes from Board meeting on May 10, 2012	Dr. Richard Roberge, Chairman
	9:40 a.m.	Comments from the Chairman	Dr. Richard Roberge, Chairman
	10:00 a.m.	Nomination of Chair and Vice-Chair	Darrell Kerby
	10:15 a.m.	BREAK	
	10:30 a.m.	Medicaid Expansion	Richard Armstrong, Director
	11:15 a.m.	Insurance Exchange	Richard Armstrong, Director
	12:00 p.m.	WORKING LUNCH	

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

	1:00 p.m.	2013-2017 Strategic Plan	Tamara Prisock, Administrative Services Manager
	1:15 p.m.	Family and Community Services, Welfare and Public Health Services Report	Drew Hall, Deputy Director
	1:45 p.m.	Medicaid and Managed Care Services Report	David Simnitt, Deputy Division Administrator
	2:15 p.m.	BREAK	
	2:30 p.m.	Behavioral Health Services Report	Ross Edmunds, Division Administrator
	3:00 p.m.	Support Services Report	Dave Taylor, Deputy Director
	4:30 p.m.	<u>ADJOURN</u>	

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.