

# BOARD OF HEALTH AND WELFARE

## AGENDA

February 20, 2014

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

9:00 a.m.	<b><u>BOARD MEETING</u></b> Roll Call	Darrell Kerby, Vice-Chairman
9:05 a.m.	Agenda Amendments	Darrell Kerby, Vice-Chairman
9:10 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	Darrell Kerby, Vice-Chairman
9:25 a.m.	Adoption of minutes from Board meeting on November 21, 2013	Darrell Kerby, Vice-Chairman
9:40 a.m.	Update on Legislative Approval of Rules and Status of Department Legislation	Tamara Prisock, Licensing and Certification Division Administrator
10:00 a.m.	Comments from Board Members	Darrell Kerby, Vice-Chairman
10:10 a.m.	Time Sensitive Emergencies	Elke Shaw-Tulloch, Public Health Division Administrator
10:40 a.m.	Crisis Centers	Ross Edmunds, Behavioral Health Division Administrator
11:10 a.m.	<b>BREAK</b>	
11:25 a.m.	State Health Innovation Plan (SHIP) Update	Denise Chuckovich, Deputy Director
11:40 a.m.	Support Services Report	David Taylor, Deputy Director
12:00 p.m.	Director's Report	Richard Armstrong, Director
1:00 p.m.	<b><u>ADJOURN</u></b>	Darrell Kerby, Vice-Chairman

*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.*