

BOARD OF HEALTH AND WELFARE AMENDED AGENDA

February 16, 2017

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

8:00 a.m.	<u>BOARD MEETING</u> Roll Call	Darrell Kerby, Chairman
8:05 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, Chairman
8:20 a.m.	Adoption of November 17, 2016, Board Meeting Minutes	Darrell Kerby, Chairman
8:30 a.m.	Comments from Board Members	Darrell Kerby, Chairman
8:45 a.m.	Director's Update	Richard Armstrong, Director
9:30 a.m.	Medicaid/Behavioral Health/ Health Policy Innovation Update	Lisa Hettinger, Deputy Director
10:00 a.m.	Public Health Accreditation Update	Elke Shaw-Tulloch Division Administrator, Public Health
10:10 a.m.	BREAK	
10:30 a.m.	Welfare/FACS Update	Russ Barron, Deputy Director

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.

11:00 a.m.	Board Concurrence of Appointment for Jamie Newton as Administrator of SWITC	Russ Barron Deputy Director
11:10 a.m.	Support Services Update	David Taylor, Deputy Director
11:45 a.m.	Licensing & Certification Update	Tamara Prisock Division Administrator, Licensing & Certification
12:00 p.m.	<u>ADJOURN</u>	Darrell Kerby, 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.