

AGENDA

BOARD OF HEALTH AND WELFARE

August 17, 2009

Pete T. Cenarrusa Office Building
10th floor conference room
450 W. State Street, Boise

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| 8:00 a.m. | <u>WORK SESSION</u>
The Board will meet with Department of Health and Welfare staff for a work session and review of agenda items. | Dr. Richard Roberge,
Chairman |
| 10:00 a.m. | <u>BOARD MEETING</u>
Roll Call | Dr. Richard Roberge,
Chairman |
| 10:05 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.) | Dr. Richard Roberge,
Chairman |
| 10:20 a.m. | Emergency Medical Services
Tab 2 Docket No. 16-0203-0901 (Temporary/Proposed) | Jane Smith, Public
Health Division
Administrator |
| 10:35 a.m. | Idaho Reportable Diseases
Tab 3 Docket No. 16-0210-0902 (Temporary) | Jane Smith, Public
Health Division
Administrator |
| 10:50 a.m. | Minimum Standards Governing Alcohol-Drug Abuse
Tab 4 Prevention & Treatment Programs
Docket No. 16-0603-0902 (Temporary) | Kathleen Allyn,
Behavioral Health
Administrator |
| 11:10 a.m. | Rules and Minimum Standards for Nonhospital Medically-Monitored Detoxification/Mental Diversion Units
Tab 5 Docket No. 16-0750-0901 (Rescind) | Kathleen Allyn,
Behavioral Health
Administrator |
| 11:25 a.m. | Rules and Minimum Standards for Nonhospital Medically-Monitored Detoxification/Mental Diversion Units
Tab 6 Docket No. 16-0750-0902 (Temporary/Proposed) | Kathleen Allyn,
Behavioral Health
Administrator |
| 11:40 a.m. | Adoption of minutes from the meeting held May 21, 2009
Tab 1 | Dr. Richard Roberge,
Chairman |
| 12:00 p.m. | Working Lunch (provided) | |

12:30 p.m.	Appointment of Nominating Committee	Dr. Richard Roberge, Chairman
12:50 p.m.	Support Services Report	David Taylor, Deputy Director
1:30 p.m.	Family and Welfare Services Report	Drew Hall, Deputy Director
2:00 p.m.	Health Services Report	Richard Schultz, Deputy Director
2:30 p.m.	Director's Report	Richard Armstrong, Director
3:00 p.m.	Idaho Benefits Eligibility System (IBES) Presentation	Russ Barron, Welfare Administrator
3:30 p.m.	<u>ADJOURN</u>	Dr. Richard Roberge, Chairman