

BOARD OF HEALTH AND WELFARE

AGENDA

November 19, 2009

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

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| 8:00 a.m. | <u>WORK SESSION</u>
The Board will meet with the Department of Health and Welfare staff for a work session and review agenda items. | Dr. Richard Roberge,
Chairman |
| 11:00 a.m. | <u>BOARD MEETING</u>
Roll Call | Dr. Richard Roberge,
Chairman |
| 11:05 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 |
| Tab 1 | Agenda | Dr. Richard Roberge,
Chairman |
| 11:20 a.m.
Tab 2 | Adoption of minutes from Board meeting on August 17, 2009 | Dr. Richard Roberge,
Chairman |
| 11:40 a.m.
Tab 3 | Review of Rules and Legislative Proposal Summary Documents | Tamara Prisock,
APS Program Manager |
| 12:00 p.m. | Working Lunch (provided) | |
| 12:30 p.m.
Tab 4 | Rules for Community Subsurface Sewage Disposal Systems
Docket No. 41-0402-0901 (Repeal) | Russ Duke, Central
District Health Director |
| 12:40 p.m.
Tab 5 | Rules for On-Site Sewage Treatment Systems
Docket No. 41-0403-0901 (Repeal) | Russ Duke, Central
District Health Director |
| 12:50 p.m. | Letter of Support for Public Health Legislation | Russ Duke, Central
District Health Director |
| 1:10 p.m.
Tab 6 | Idaho Reportable Diseases
Docket No. 16-0210-0901 (Pending) | Kathy Turner, Office of
Epidemiology and Food
Protection Program
Manager |
| 1:30 p.m.
Tab 7 | Rules Governing Procedures and Testing to be Performed on Newborn Infants
Docket No. 16-0212-0901 (Pending) | Mitch Scoggins, Health
Program Specialist |
| 1:50 p.m.
Tab 8 | Residential Care or Assisted Living Facilities In Idaho
Docket No. 16-0322-0901 (Pending) | Randy May, Medicaid
Deputy Administrator |

2:05 p.m.	Developmental Disabilities Agencies (DDA)	Randy May, Medicaid Deputy Administrator
Tab 9	Docket No. 16-0411-0901 (Pending)	
2:20 p.m.	Criminal History and Background Checks	Steve Bellomy, Audits & Investigations Bureau Chief
Tab 10	Docket No. 16-0506-0901 (Pending Fee)	
2:40 p.m.	Break	
2:50 p.m.	Child and Family Services	Cameron Gilliland, Bureau Chief
Tab 11	Docket No. 16-0601-0901 (Pending)	
3:05 p.m.	Rules Governing Standards for Child Care Licensing	Landis Rossi, Family and Community Services Program Manager
Tab 12	Docket No. 16-0602-0901 (Pending Fee)	
3:20 p.m.	Rules and Minimum Standards Governing Alcohol/Drug Abuse Prevention and Treatment Programs	Bethany Gadzinski, Behavioral Health Bureau Chief
Tab 13	Docket No. 16-0603-0901 (Repeal)	
3:35 p.m.	Behavioral Health Sliding Fee Schedules	Scott Tiffany, Behavioral Health Bureau Chief
Tab 14	Docket No. 16-0701-0901 (Pending)	
3:50 p.m.	Alcohol and Substance Use Disorders Treatment and Recovery Support Services Facilities and Programs	Bethany Gadzinski, Behavioral Health Bureau Chief
Tab 15	Docket No. 16-0720-0901 (Pending Fee)	
4:05 p.m.	Rules And Minimum Standards Governing Non-Hospital, Medically-Monitored Detoxification/Mental Health Diversion Units	Scott Tiffany, Behavioral Health Bureau Chief
Tab 16	Docket No. 16-0750-0902 (Pending Fee)	
4:20 p.m.	Recommendations from Nominating Committee	Janet Penfold and Dan Fuchs, Board Members
4:35 p.m.	Set dates for 2010 Board Meetings	Dr. Richard Roberge, Chairman
4:50 p.m.	Medicaid Budget Report	Richard Armstrong, Director
6:00 p.m.	<u>ADJOURN</u>	