

AGENDA

BOARD OF HEALTH AND WELFARE November 20, 2008

Owyhee Plaza, Capital Room
1109 Main 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 |
| 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 |
| 11:20 a.m. | Adoption of minutes from the meeting held September 12, 2008
Tab 1 | Dr. Richard Roberge, Chairman |
| 11:25 a.m. | Confirmations
Tab 2 <ul style="list-style-type: none">• Drew Hall, Deputy Director for Family and Welfare Services• Michele Osmond, Regional Director, Region 7 | Richard Armstrong, Director
Heather Wheeler, Community Services Support Administrator |
| 12:00 p.m. | Working Lunch | |
| 12:30 p.m. | 2009 Rule Summaries for 2009 Legislative Session
Tab 3 | Tamara Prisock, Human Resources Program Manager |
| 12:45 p.m. | Contested Case Proceedings and Declaratory Rulings
Tab 4 Docket No. 16-0503-0801 (Pending) | Jeanne Goodenough, Deputy Attorney General |
| 1:00 p.m. | Family and Children's Services
Tab 5 Docket No. 16-0601-0801 (Pending) | Shirley Alexander, Child Protection Program Manager |
| 1:15 p.m. | Child Care Licensing
Tab 6 Docket No. 16-0602-0801 (Pending) | Cameron Gilliland, Family and Community Services Bureau Chief |
| 1:30 p.m. | Child Care Licensing
Tab 7 Docket No. 16-0602-0802 (Pending) | Cameron Gilliland, Family and Community Services Bureau Chief |
| 1:45 p.m. | Behavioral Health Sliding Fee Schedules
Tab 8 Docket No. 16-0701-0801 (Pending) | Bethany Gadzinski, Substance Use Disorder Bureau Chief |

2:00 p.m.	Alcohol and Substance Use Disorder Services	Bethany Gadzinski, Substance Use Disorder Bureau Chief
Tab 9	Docket No. 16-0717-0801 (Pending)	
2:15 p.m.	Rules and Minimum Standards for Non-Hospital Medically Monitored Detoxification/Mental Health Diversion Units	Bethany Gadzinski, Substance Use Disorder Bureau Chief
Tab 10	Docket No. 16-0750-0901 (Temporary)	
2:30 p.m.	Break (Photos will be taken for the annual report and security badges)	Tom Shanahan, Public Information Manager
3:00 p.m.	Rules of Panhandle Health District #1	Dale Peck, Environmental, Response and Technology Director, Panhandle Health District
Tab 11	Docket No. 41-0101-0801 (Proposed/Pending)	
3:15 p.m.	Support Services Report	David Taylor, Deputy Director
3:35 p.m.	Family and Welfare Services Report	Drew Hall, Deputy Director
3:55 p.m.	Health Services Report	Richard Schultz, Deputy Director
4:15 p.m.	Medicaid Pharmacy Survey Results	Leslie Clement, Medicaid Administrator
4:45 p.m.	FY 2009/2010 Medicaid Budget Impact	Leslie Clement, Medicaid Administrator
5:15 p.m.	Director's Report	Richard Armstrong, Director
5:45 p.m.	Break	
6:00 p.m.	Food Establishment License Fee Proposal	Russell Duke, Director, Central District Health Department
6:30 p.m.	Working Dinner	
7:00 p.m.	Set Dates for 2009 Board Meetings	Dr. Richard Roberge, Chairman
7:30 p.m.	<u>ADJOURN</u>	Dr. Richard Roberge, Chairman