

BOARD OF HEALTH AND WELFARE AGENDA

27 February 2020

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 Minutes from Board Meeting on November 14, 2019 <i>Action Item</i>	Darrell Kerby, Chairman
8:30 a.m.	Comments from Board Members	Darrell Kerby, Chairman
8:40 a.m.	Wi-Fi instructions	Bill Evans, Ops and Support Analyst, IT
8:45 a.m.	Concurrence of Appointment: Dennis Mesaros - Time Sensitive Emergency Council, EMS <i>Action Item</i>	Elke Shaw-Tulloch, Division Administrator, Public Health
8:55 a.m.	Concurrence of Appointment: Brad McDonald – Division Administrator, Management Services <i>Action Item</i>	Lisa Hettinger, Deputy Director
9:05 a.m.	Status of Department Rules and Bills, Zero Based Rule Making <i>Action Item</i>	Tamara Prisock, Division Administrator, Licensing and Certification

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9:35 a.m.	Discussion on Vaping	Elke-Shaw Tulloch, Division Administrator, Public Health
9:50 a.m.	Corona Virus/Flu Update, Advanced Care Directive	Elke Shaw-Tulloch, Division Administrator, Public Health
10:20 a.m.	BREAK	
10:35 a.m.	Medicaid Waivers and Value-Based Care Information and Update	Matt Wimmer, Division Administrator, Medicaid
11:05 a.m.	Financial Services, Operational Services, JFAC Update	Lisa Hettinger, Deputy Director
11:35 a.m.	Welfare/FACS Update	Lori Wolff, Deputy Director
12:05 p.m.	Presentation of Annual Report	Kelly Petroff, Communications Director
12:20 p.m.	Director's Update: Strategic Plan, Executive Order/Idaho Behavioral Health Council, Supreme Court Proclamation, Legislative Concurrent Resolution	Dave Jeppesen, Director
12:50 p.m.	<u>ADJOURN</u>	Darrell Kerby, Chairman

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