

BOARD OF HEALTH AND WELFARE AGENDA

February 28, 2019

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 15, 2018 <i>Action Item</i>	Darrell Kerby, Chairman
8:30 a.m.	Comments from Board Members	Darrell Kerby, Chairman
8:50 a.m.	BREAK	
9:00 a.m.	Medicaid/Behavioral Health/Public Health/ Health Policy Innovation Update	Lisa Hettinger, Deputy Director
9:30 a.m.	Welfare/FACS Update	Lori Wolff, Deputy Director
10:00 a.m.	Support Services/Licensing & Certification Update	David Taylor, Deputy Director
10:10 a.m.	Legislative/Rule/Executive Order Update	Tamara Prisock, Division Administrator, Licensing & Certification
10:30 a.m.	Director's Update	Dave Jeppesen, Director
11:00 a.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.