

BOARD OF HEALTH AND WELFARE AGENDA

May 16, 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 February 28, 2019 TAB 1 <i>Action Item</i>	Darrell Kerby, Chairman
8:25 a.m.	Vital Statistics Docket No. 16-0208-1901 Gender Marker TAB 2 <i>Action Item</i>	Nicole McKay, Division Chief Deputy Attorney General
8:40 a.m.	Executive Session, pursuant to Idaho Code § 74-206(1)(f)	Nicole McKay, Division Chief Deputy Attorney General
9:15 a.m.	Board Concurrence of Appointment for Jana Perry-Ellis, Time Sensitive Emergency (TSE) Council EMS TAB 3 <i>Action Item</i>	Elke Shaw-Tulloch, Division Administrator, Public Health
9:25 a.m.	Comments from Board Members	Darrell Kerby, Chairman
9:35 a.m.	Update: Notice of Federal Class Action Claims and Demand – SWITC TAB 4	Nicole McKay, Division Chief Deputy Attorney General

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.

9:45 a.m.	Administrative Rules Declaration of Temporary Rulemaking TAB 5 <i>Action Item</i>	Tamara Prisock, Division Administrator, Licensing and Certification
10:10 a.m.	Break	
10:20 a.m.	Recovery Idaho - Funding Report 2019-2020	Sheri Morgan, Operations Manager Recovery Idaho
10:35 a.m.	Medicaid/Behavioral Health/Public Health/ Health Policy Innovation Update TAB 6	Lisa Hettinger, Deputy Director
11:00 a.m.	Welfare/FACS Update	Miren Unsworth, Division Administrator, Family & Community Services
11:25 a.m.	Support Services Update TAB 7	David Taylor, Deputy Director
11:50 a.m.	Director's Update	Dave Jeppesen, Director
12:15 p.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.