

# BOARD OF HEALTH AND WELFARE AGENDA

**August 15, 2019**

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

8:00 a.m.	<b><u>BOARD MEETING</u></b> Roll Call	Tom Stroschein, Vice Chairman
8:05 a.m.	<b>Public Comment Period</b> The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.	Tom Stroschein, Vice Chairman
8:20 a.m.	<b>Adoption of Minutes from Board Meeting on May 16, 2019</b> <i>Action Item</i>	Tom Stroschein, Vice Chairman
8:30 a.m.	<b>Comments from Board Members</b>	Tom Stroschein, Vice Chairman
8:55 a.m.	<b>Effective date change - Docket No. 16-0208-1901</b>	Nicole McKay, Division Chief, Deputy Attorney General
9:10 a.m.	<b>Rules Update</b> <b>Reauthorization of Pending Rules presented under Docket Nos. 16-0000-1900 and 16-0000-1900F</b> <i>Action Item</i>	Tamara Prisock Division Administrator, Licensing and Certification
9:25 a.m.	<b>Board Governance Training</b>	Nicole McKay, Division Chief, Deputy Attorney General
9:55 a.m.	<b>BREAK</b>	
10:15 a.m.	<b>Welfare/FACS Update</b>	Lori Wolff, Deputy Director

*All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion.*

10:35 a.m.	<b>Support Services Update</b>	Lisa Hettinger, Deputy Director
11:00 a.m.	<b>Director's Update Re-organization and Strategic Plan</b>	Dave Jeppesen, Director
11:30 a.m.	<b><u>ADJOURN</u></b>	Tom Stroschein, Vice 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.*