

BOARD OF HEALTH AND WELFARE AGENDA

August 17, 2017

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

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| 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 May 18, 2017 | Darrell Kerby, Chairman |
| 8:25 a.m. | Medicaid – Residential Rehabilitation Update | Matt Wimmer, Division Administrator |
| 8:55 a.m. | IACP - PowerPoint Presentation | Bill Benkula, Michelle Weaver |
| 9:25 a.m. | Comments from Board Members | Darrell Kerby, Chairman |
| 9:40 a.m. | Opioid Video Presentation | Tom Stroschein, Kathy Gneiting |
| 9:55 a.m. | BREAK | |
| 10:15 a.m. | Board Concurrence of Appointment for Cathy Libby, Division Administrator of Operational Services | Russ Barron, Director |
| 10:30 a.m. | Board Concurrence of Appointment for Julie Hammon, Division Administrator of Welfare | Russ Barron, Director |
| 10:45 a.m. | Board Concurrence of Appointment for Jim Price, Administrator of State Hospital South | Russ Barron, Director |
| 11:00 a.m. | Support Services Update | Dave Taylor, Deputy Director |

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

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| 12:00 p.m. | Strategic Plan Update | Tamara Prisock, Division Administrator |
| 12:30 p.m. | LUNCH BREAK | |
| 1:15 p.m. | Welfare/FACS Update | Lori Wolff, Deputy Director |
| 1:45 p.m. | Behavioral Health, Public Health, SHIP Update | Lisa Hettinger, Deputy Director |
| 2:15 p.m. | Request for Ambulance Waiver, Benewah County Rule: Docket No 16.01.03.525 | Chuck Cutler Wayne Denny, Benewah County EMS |
| 2:45 p.m. | Director's Update | Russ Barron, Director |
| 3:45 p.m. | Executive Session, pursuant to Idaho Code 74-206(1)(f), SWITC Investigation | Russ Barron, Director |
| 4:15 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.