

BOARD OF HEALTH AND WELFARE AGENDA

August 20, 2020

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

Due to COVID-19 precautions meeting attendance is available via WEBEX:

PHONE: 1-415-655-0003, Meeting Number: 809 028 118, Password: 34588563

In accordance with title 74, chapter 2, Idaho Code limited in-person attendance is available in
Room 3A, 450 West State Street.

8:00 a.m.	<u>BOARD MEETING</u> Roll Call	Darrell Kerby, Chairman
8:05 a.m.	Public Comment Period	Darrell Kerby, Chairman
8:20 a.m.	Adoption of Minutes from Board Meeting on May 21, 2020 <i>Action Item</i>	Darrell Kerby, Chairman
8:25 a.m.	Comments from Board Members	Darrell Kerby, Chairman
8:40 a.m.	Long Term Care Facility Inspections Rules update: Governor Executive Orders	Tamara Prisock, Division Administrator, Licensing and Certification
9:15 a.m.	Concurrence of Appointment: Dershi Bussey – Time Sensitive Emergency Council, EMS <i>Action Item</i>	Wayne Denny, Bureau Chief, Emergency Medical Services (EMS)
9:30 a.m.	Update: FV vs. DHW	Nicole McKay, Division Chief, Deputy Attorney General
9:45 a.m.	BREAK	
9:55 a.m.	COVID-19 and Public Health Update, Public Health Districts, Advanced Directive Registry	Elke Shaw-Tulloch, Division Administrator, Public Health

10:30 a.m.	Management Services Update	Brad McDonald, Division Administrator, Management Services
10:55 a.m.	Welfare, P-EBT Update /FACS Update	Lori Wolff, Deputy Director
11:15 a.m.	Strategic Plan	Dave Jeppesen, Director
11:45 a.m.	<u>ADJOURN</u>	Darrell Kerby, Chairman