

# BOARD OF HEALTH AND WELFARE AGENDA

**August 23, 2018**

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

8:00 a.m.	Roll Call	Darrell Kerby, 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.	Darrell Kerby, Chairman
8:20 a.m.	<b>Adoption of Minutes from Board Meeting on May 17, 2018</b> <b>TAB 1</b> <i>Action Item</i>	Darrell Kerby, Chairman
8:30 a.m.	<b>Updated Organization Chart and Open Meeting Law Manual (Hand-outs provided separately from binder)</b>  <b>Discuss Board Elections in November</b>	Darrell Kerby, Chairman
8:40 a.m.	<b>CHU Docket No. 16-0506-1801 Criminal History and Background Checks – (Temporary Rule Amended from last Board meeting)</b> <b>TAB 2</b> <i>Action Item</i>	Fernando Castro, Program Supervisor, Criminal History Unit
9:00 a.m.	<b>CHU Docket No. 16-0506-1801 Criminal History and Background Checks – Pending Rule</b> <b>TAB 2</b> <i>Action Item</i>	Fernando Castro, Program Supervisor, Criminal History Unit
9:15 a.m.	<b>Idaho Open Meeting Law presentation</b>	Brian Kane, Assistant Chief Deputy Attorney General
10:15 a.m.	<b>BREAK</b>	

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

10:30 a.m.	<b>Executive Session, pursuant to Idaho Code § 74-206(1)(f), Litigation Update</b>	Nicole McKay, Division Chief Attorney General
10:50 a.m.	<b>Medicaid/Behavioral Health/SHIP/ Public Health Update</b> <b>TAB 3</b>	Lisa Hettinger, Deputy Director
11:20 a.m.	<b>Welfare/FACS Update</b>	Lori Wolff, Deputy Director
11:50 a.m.	<b>Support Services/Licensing and Certification</b> <b>TAB 4</b>	David Taylor, Deputy Director
12:00 p.m.	<b>SFY 2020 Division Budgets</b> <b>TAB 5</b>	David Taylor, Lisa Hettinger, Lori Wolff Deputy Directors
12:45 p.m.	<b>Department Update and 2019-2023 Strategic Plan</b> <b>TAB 6</b>	Russ Barron, Director
1:15 p.m.	<b><u>ADJOURN</u></b>	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.*