

BOARD OF HEALTH AND WELFARE AGENDA

May 17, 2018

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 22, 2018 and Special Board Meeting on March 20, 2018 BOARD TAB 1, (A&B)	Darrell Kerby, Chairman
8:25 a.m.	Introduction of Timothy Rarick to the Board BOARD TAB 2	Darrell Kerby, Chairman
8:30 a.m.	Comments from Board Members	Darrell Kerby, Chairman
8:40 a.m.	CHU Docket No. 16-0506-1801 Criminal History and Background Checks RULES TAB 6	Fernando Castro, Program Supervisor, Criminal History Unit
8:50 a.m.	EMS Docket No. 16-0102-1801 Rule Definitions RULES TAB 1	Wayne Denny, Bureau Chief, Emergency Medical Svcs.
9:00 a.m.	EMS Docket No. 16-0103-1801 Agency Licensing RULES TAB 2	Wayne Denny, Bureau Chief, Emergency Medical Svcs.
9:10 a.m.	EMS Docket No. 16-0107-1801 Personnel Licensing RULES TAB 3	Wayne Denny, Bureau Chief, Emergency Medical Svcs.

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9:20 a.m.	Public Health Docket No. 16-0211-1801 Immunization – Daycares RULES TAB 4	Kathryn Turner, PhD MPH, Bureau Chief, Public Health
9:30 a.m.	Public Health Docket No. 16-0215-1801 Immunization – Schools RULES TAB 5	Kathryn Turner, PhD MPH, Bureau Chief, Public Health
9:40 a.m.	Public Health Update Advance Care Planning Update BOARD TAB 3	Elke Shaw-Tulloch, Division Administrator, Public Health
10:00 a.m.	BREAK	
10:15 a.m.	Medicaid/Behavioral Health/ Health Policy Innovation Update BOARD TAB 4	Lisa Hettinger, Deputy Director
10:35 a.m.	Welfare/FACS Update BOARD TAB 5	Lori Wolff, Deputy Director
10:55 a.m.	Support Services Update BOARD TAB 6	David Taylor, Deputy Director
11:15 a.m.	Director’s Update	Russ Barron, Director
11:45 a.m.	<u>ADJOURN</u>	Darrell Kerby, Chairman

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