

BOARD OF HEALTH AND WELFARE AGENDA

November 16, 2017

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 August 17, 2017	Darrell Kerby, Chairman
8:30 a.m.	Summaries of DHW Rules and Legislation for the 2018 Legislature (Rules Tab 1)	Tamara Prisock Division Administrator Division of Licensing and Certification
8:45 a.m.	Behavioral Health Update	Ross Edmunds, Division Administrator Behavioral Health
9:00 a.m.	Behavioral Health Docket 16-0715-1701 Behavioral Health Programs (Rules Tab 12)	Treena Clark, Policy, Planning & Communications Program Manager Division of Behavioral Health
9:10 a.m.	Behavioral Health Docket 16-0717-1701 Substance Use Disorder Services (Rules Tab 13)	Treena Clark, Policy, Planning & Communications Program Manager Division of Behavioral Health
9:20 a.m.	Behavioral Health Docket 16-0750-1701 Rules and Minimum Standards Governing Non-Hospital, Medically-Monitored Detoxification/Mental Health Diversion Units (Rules Tab 14)	Treena Clark, Policy, Planning & Communications Program Manager Division of Behavioral Health
9:30 a.m.	Comments from Board Members Meeting Schedule for 2018	Darrell Kerby, Chairman

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

9:40 a.m.	Medicaid Update	Matt Wimmer, Division Administrator Medicaid
9:55 a.m.	BREAK	
10:10 a.m.	Welfare/FACS Update	Lori Wolff, Deputy Director
10:30 a.m.	Board Concurrence of Appointment for Miren Unsworth, Division Administrator of Family and Community Services (FACS)	Russ Barron, Director
10:45 a.m.	FACS Docket 16-0601-1701 Child and Family Services (Rules Tab 10)	Sabrina Brown, Foster Care Recruitment and Retention Program Specialist Division of Family and Children's Services
10:55 a.m.	FACS Docket 16-0601-1702 Child and Family Services (Rules Tab 11)	Carissa Decker, LMSW Child Welfare Funding Team Supervisor Idaho ICAMA Administrator Division of Family and Children's Services
11:05 a.m.	Public Health Update	Elke Shaw-Tulloch, Division Administrator Public Health
11:20 a.m.	Public Health Docket 16-0104-1701 Emergency Medical Services (EMS) Account III Grants (New Chapter) (Rules Tab 2)	John Cramer, EMS Program Manager Division of Public Health
11:30 a.m.	Public Health Docket 16-0204-1701 EMS Account III Grants (Repeal of Chapter) (Rules Tab 3)	John Cramer, EMS Program Manager Division of Public Health
11:35 a.m.	Public Health Docket 16-0210-1701 Idaho Reportable Diseases (Rules Tab 4)	Leslie Tengelsen, PhD DVM State Public Health Veterinarian Bureau of Communicable Disease Prevention Division of Public Health

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.

11:50 a.m.	Public Health Docket 16-0212-1701 Procedures and Testing to be Performed on Newborn Infants (Rules Tab 5)	Jacqueline Watson, Newborn Screening Program Manager Division of Public Health
12:00 p.m.	WORKING LUNCH IDAHO HEALTHCARE PLAN	Russ Barron, Director
1:00 p.m.	Operational Services, Behavioral Health, Licensing, Medicaid, and Welfare Docket 16-0503-1701 Contested Case Proceedings & Declaratory Rulings (Rules Tab 9)	Catherine Libby, Division Administrator Division of Operational Services
1:20 p.m.	Licensing Docket 16-0319-1701 Certified Family Homes (Rules Tab 6)	Steve Millward Certified Family Homes Program Manager Division of Licensing and Certification
1:35 p.m.	Licensing Docket 16-0417-1702 Residential Habilitation Agencies (Rewrite of Chapter) (Rules Tab 8)	Eric Brown Therapeutic and Residential Program Manager Division of Licensing and Certification
1:50 p.m.	Licensing Docket 16-0417-1701 Residential Habilitation Agencies (Repeal of Chapter) (Rules Tab 7)	Eric Brown Therapeutic and Residential Program Manager Division of Licensing and Certification
1:55 p.m.	Budget request update	Jodi Osborn, Financial Executive Officer
2:10 p.m.	Nomination of Chair and Vice-Chair	Darrell Kerby, Chairman
2:20 p.m.	Director's Update	Russ Barron, Director
3:00 p.m.	<u>ADJOURN</u>	Darrell Kerby, Chairman