

BOARD OF HEALTH AND WELFARE AGENDA

February 22, 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
TAB 1 8:20 a.m.	Resume and Introduction of New Board Member Linda Hatzenbuehler	Darrell Kerby, Chairman
TAB 2 8:25 a.m.	Adoption of Minutes from Board Meeting on November 16, 2017	Darrell Kerby, Chairman
8:30 a.m.	Comments from Board Members	Darrell Kerby, Chairman
TAB 3 8:40 a.m.	Secure Treatment Facility for People with Intellectual Disabilities, Overview: PowerPoint Presentation	Cameron Gilliland Deputy Division Administrator, Family and Community Services (FACS)
TAB 4 8:55 a.m.	Licensing & Certification Docket No. 16-0315- 1801 Secure Treatment Facility for People with Intellectual Disabilities	Tamara Prisock Administrator Licensing and Certification

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10:00 a.m.	BREAK	
10:15 a.m.	Medicaid/Behavioral Health/Public Health/ Health Policy Innovation Update	Lisa Hettinger, Deputy Director
10:35 a.m.	Welfare/FACS Update	Lori Wolff, Deputy Director
TAB 5 10:55 a.m.	Board access to DHW InfoNet/Headline News	Mark Fortin Project Manager Information & Technology
11:10a.m.	Support Services Update	David Taylor, Deputy Director
11:30 a.m.	Director's Update	Russ Barron, Director
12:00 p.m.	<u>ADJOURN</u>	Darrell Kerby, Chairman

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