

BOARD OF HEALTH AND WELFARE AGENDA

May 21, 2020

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

Due to COVID-19 precautions, some or all members will participate via WEBEX:

PHONE: 1-415-655-0003, PASSWORD 49926729

(To provide best audio capability, video access will not be available)

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 27, 2020 <i>Action Item</i>	Darrell Kerby, Chairman
8:30 a.m.	Comments from Board Members	Darrell Kerby, Chairman
8:55 a.m.	Administrative Rules Updates	Tamara Prisock, Division Administrator, Licensing and Certification
9:15 a.m.	Criminal History and Background Checks Docket No. 16-0506-2001 <i>Action Item</i>	Fernando Castro, Program Supervisor Audits/Investigations
9:25 a.m.	F.V. v Jeppesen et al Executive Session pursuant to Idaho Code §74-206(1)(f) <i>Action Item</i>	Nicole McKay Division Chief Deputy Attorneys General
9:45 a.m.	COVID-19 and Rebound Idaho Update	Dave Jeppesen, Director

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10:10 a.m.	Public Health Update – Testing, Surveillance	Elke Shaw-Tulloch, Division Administrator, Public Health
10:35 a.m.	BREAK	
10:45 a.m.	SFY20 & SFY21 Budget Updates	Lisa Hettinger, Deputy Director
11:00 a.m.	Benefits Eligibility, Child Care, CWIS Project Milestones	Lori Wolff, Deputy Director
11:20 a.m.	Teleworking	Monica Young, Human Resources Manager
11:30 p.m.	Strategic Goals	Dave Jeppesen, Director
12:00 p.m.	<u>ADJOURN</u>	Darrell Kerby, Chairman

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