



Southeastern Idaho Public Health

BOARD OF HEALTH MEETING

Thursday, April 14, 2022, 9:30 a.m.

1901 Alvin Ricken Drive, Pocatello, ID 83201

AGENDUM

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| 9:30 a.m. | Meeting called to order | Vaughn Rasmussen, Chairman |
| 9:35 a.m. | Action Item: Approval of minutes from
March 10, 2022, Board of Health Meeting | Vaughn Rasmussen, Chairman |
| 9:40 a.m. | Action Item: Budget Adjustment
Action Item: Monthly Financial Report
Action Item: Proposed FY2023 Budget Request
Action Item: Proposed FY2023 Change in Employee
Compensation (CEC) Plan
Informational Item: Human Resources Update | Tyler Butler
Chief Operating Officer |
| 11:00 a.m. | Informational Update: Health Assessments | Mallory Summers
Community Health Supervisor |
| 11:20 a.m. | Informational Update: Clinical Services | Shaunna Kramer
Nurse Practitioner |
| 11:40 a.m. | Action Item: Proposed Change to Septic Permitting
Process | Ken Keller
Environmental Health Director |
| 12:00 p.m. | Informational Update: WIC | Kathy Puckett
WIC Director |
| 12:30 p.m. | Informational Update:
Legislative Wrap Up
Action Item: Streaming of future BOH meetings | Maggie Mann |
| 12:50 p.m. | Executive Session pursuant to IC 74-206(1)(b) regarding personnel with potential action
following adjournment of Executive Session | |

Lunch will be provided at approximately 12:00 p.m. The meeting will adjourn once business is completed.

This meeting is open to the public. In accordance with Governor Little's Executive Order regarding gathering size, in person attendance will be extremely limited. Physical distancing will be required, and masks must be worn at all times while in the facility. Any person who does not wish to physically distance or wear a mask will not be allowed to enter, and is invited to observe the meeting through live streaming. No outdoor viewing option will be available. Join us for the live stream on our Facebook page at www.facebook.com/siphidaho.