



# Southeastern Idaho Public Health

## BOARD OF HEALTH MEETING

Thursday, December 7, 2017

1901 Alvin Ricken Drive, Pocatello, ID 83201

### AGENDUM

- |            |  |                                 |
|------------|--|---------------------------------|
| 9:30 a.m.  | Approval of minutes from October 19, 2017, Board of Health Meeting                                     |                                 |
| 9:35 a.m.  | Clinical Services<br>CY2018 Fee Proposal   | Ian Troesoyer<br>Allison Palmer |
| 10:15 a.m. | Facility Report  | Kim Gaskill                     |
| 10:20 a.m. | Monthly Budget Report  | Kim Gaskill                     |
| 10:40 a.m. | HR Update<br>Background Check policy<br>Sexual Harassment<br>Proposed Change in Beginning Salary Rates | Tyler Butler                    |
| 11:25 a.m. | Community Health Update<br>CY2018 Fee Proposal   | Tracy McCulloch                 |
| 11:40 a.m. | Environmental Health Update<br>CY 2018 Fee Proposal<br>Meth/Trash Houses<br>Craters of the Moon        | Steve Pew                       |
| 12:15 p.m. | Lunch  |                                 |
| 12:50 p.m. | WIC Update<br>E-WIC  | Kathy Puckett                   |
| 1:10 p.m.  | Chairman's Update  | Ken Estep                       |
| 1:20 p.m.  | Director's Update  | Maggie Mann                     |
| 1:35 p.m.  | Executive Session  |                                 |