

Idaho Association of District Boards of Health Business Meeting Agenda

Thursday, June 14, 2018



1. Call to Order Tom Dale
2. Roll call by District Tom Dale
3. Proxy votes collected per bylaws Tom Dale
4. Call for additional agenda items (Action) Tom Dale
5. Approval of IADBH Business Meeting Minutes from June 9, 2017 (Action) Tom Dale
6. Ratification of Decisions made by Executive Council/ FY18 (Action) Tom Dale
7. General Fund Distribution Formula Tom Dale
8. Millennium Fund Distribution Formula Tom Dale
9. Review and approval of Bylaws (Action) Tom Dale
10. Resolution revision, addition and approval (Action) Tom Dale
 - a. Resolution in support of a Medicaid Family Planning Waiver or State Plan Amendment Russ Duke
 - b. Resolution to Support Evidence-Based Home Visitation in Idaho Lora Whalen
 - c. Resolution Relating to Food Safety Program Nikki Zogg
11. Association Office budget (Action) Nikki Zogg
Network of Care
12. Ratify positions for persons to serve as required by the Idaho Association of Counties Contract (Action) Tom Dale
13. Review of Idaho Association of Counties contract (Action) Nikki Zogg
14. Idaho Associations of Counties update Kelli Brassfield
15. SALBOH Representative report (Action) Steve Scanlin
16. Adjourn