

BOARD OF HEALTH AGENDA
Thursday May 4, 2023
9:00 a.m.

Eastern Idaho Public Health – Community Health Classroom
 1250 Hollipark Drive, Idaho Falls

1. Call to Order and Roll CallChairman Dance
2. Public Comment.....Chairman Dance
Public comment can be made in person or in writing.
Written: E-mail comments to EIPHboard@eiph.idaho.gov by 5:00 p.m. on Wednesday, 05/03/2023.
3. Approval of Consent Agenda (**Action**)Chairman Dance
If a board member has an issue with something in the Consent Agenda, a request can be made to remove that item from the Consent Agenda for further discussion and a separate vote.
 - a. Approval of March 2, 2023, Board of Health Meeting Minutes
 - b. Subgrant Review and Ratification
 - c. FY 2023 Year-to-Date Financial Report Acknowledgement
4. Budget Setting (**Action**) James Corbett
5. Employee Compensation Policy (**Action**) James Corbett
6. Break.....
7. Director’s Report James Corbett
 - a. Delegation of Authority Proposal (**Action**)
 - b. Legislative 2023 Session Review
 - i. Adolescent Pregnancy Prevention
 - ii. Tobacco Cessation and Vaping-Millennium Funds
 - iii. Title X Update
 - c. IADBH Meeting in June
 - i. Attendance
 - ii. Potential Resolutions
 - d. Conflict of Interest Attestation (Signatures Required)
 - e. County Meetings
 - f. Budget Setting-Visits with County and June Budget Setting Meeting
8. Executive Session -Personnel Matter [Idaho Code 74-206(1)(b)] (**Action**)Chairman Dance
9. Board Elections [Idaho Code 39-411(5)] (**Action**)Chairman Dance
10. Adjourn