

BOARD OF HEALTH AGENDA
Thursday Feb 8, 2024
10:00 a.m.

Eastern Idaho Public Health – Conference Room
 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, 2/7/2024.*
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 October 26, 2023, Board of Health Meeting Minutes
 - b. Subgrant Review and Ratification
4. Fiscal Year 2024 Budget Discussion James Corbett
 - a. Board of Health Financial Report
 - b. FY 2021 and FY 2022 Financial Audit Report
 - c. Reserve Account Detail (**Action**)
 - d. FY 2024 Spending Authority Increase (**Action**)
5. EIPH Fees (**Action**) James Corbett
6. IADBH Report James Corbett and Commissioner Brent Mendenhall
7. Break.....
8. Employee Handbook (**Action**) James Corbett
9. Septic Audit Review Kellye Johnson
10. Septic Systems and Increased Flow Referral Policy (**Action**)James Corbett
11. Lunch
12. Director’s UpdateJames Corbett
 - a. Legislative Update
 - b. Employee Survey
 - c. Office Closures
 - d. 2024 Board of Health Calendar
 - e. Next Board Meeting Agenda Items
13. Adjourn