

BOARD OF HEALTH AGENDA
Thursday February 6, 2025
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, 2/05/2025.
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, 2024, Board of Health Meeting Minutes
 - b. Approval of January, 2025, Board of Health Special Meeting Minutes
 - c. Subgrant Review and Ratification
 - d. Board of Health Financial Report
4. Welcome New Board Members Chairman Dance
5. Septic Audit Review Kellye Johnson
6. Fees (**Action**).....James Corbett
7. Board of Health Leadership Elections (**Action**) Chairman Dance
8. Fit and Fall Proof Program..... Timalee Geisler
9. Information Technology and Cybersecurity Update Christina Capel
10. Executive Session-Potential Litigation [§Idaho Code 74-206 (1)(f)] (**Action**).....Chairman Dance
11. Lunch
12. Director UpdateJames Corbett
 - a. Idaho Association of District Boards of Health
 - b. Title X Program Update
 - c. Social Security Vote for EIPH-March 6, 2025
 - d. Update on EIPH HIPAA Violation
 - e. Legislative Update
 - f. EIPH Budgeting Process and Timelines
13. Adjourn