



Public Health
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Idaho Public Health Districts

NOTICE OF SPECIAL MEETING

The Idaho Association of District Boards of Health will hold their Annual Conference and Business Meeting on Thursday, June 14, 2018 beginning at 8:30 a.m. on Thursday, June 14, 2018 at Southwest District Health, 13307 Miami Lane, Caldwell, Idaho, 83607.

Please direct any questions to Nikki Zogg at (208) 455-5317.

AGENDA – THURSDAY, JUNE 14, 2018

8:30 a.m. **WELCOME**

Tom Dale, Southwest District Health (SWDH) Board of Health Member, Trustee

8:35 a.m. **EDUCATIONAL SESSIONS**

8:35 "SHIP: The Past, the Present and the Future"

Dr. Ted Epperly, President and CEO, Family Medicine Residency of Idaho

9:35 "Local Change: A Regional Update from the Statewide Healthcare Innovation Plan"

Rachel Blanton, MHA, Program Manager, SWDH

Melissa Dilley, MHS, CHES, Program Manager, Central District Health Department

10:00 a.m. **WELLNESS MINUTE WITH CARLA/BREAK**

10:15 a.m. **EDUCATIONAL SESSIONS - CONTINUED**

10:15 "Blue Cross of Idaho Foundation Rural Health Initiative: What Can a Foundation Do To Help?"

Rhonda J. Robinson Beale, M.D., Chief Medical Affairs Officer, Blue Cross of Idaho Foundation

11:00 "MRC: Enhancing Health and Safety throughout Public Health District 3 in SW Idaho"

Southwest Idaho Medical Reserve Corps

11:45 a.m. **BOARD MEMBER RECOGNITION**

12:00 p.m. **LUNCH**

12:45 p.m. **LEGISLATIVE PANEL** – Senator Jeff Agenbroad, Representative Megan Blanksma, Representative John Vander Woude

1:30 p.m. **BUSINESS MEETING** (SEE FOLLOWING AGENDA)

2:30 p.m. **WELLNESS MINUTE WITH CARLA/BREAK**

2:45 p.m. **BUSINESS MEETING (CONTINUED)**

3:55 p.m. **IADBH 2019 ANNOUNCEMENT**

Doug Zenner, North Central Idaho District Board of Health

4:00 p.m. **ADJOURN**

BUSINESS MEETING AGENDA

1. Call to Order..... Tom D
2. Roll call by District..... Tom D
3. Proxy votes collected per bylaws Tom D
4. Call for additional agenda items (Action)
5. (Action)
6. Ratification of Decisions made by Executive Council/ FY18 (Action) Tab 3..... Tom D
7. General Fund Distribution Formula -Tab 4..... Tom D
8. Millennium Fund Distribution Formula - Tab 4 Tom D
9. Review and approval of Bylaws (Action) - Tab 5
10. Resolution revision, addition and approval (Action) Tab 6
 - a.
 - b. Resolution to Support Evidence-Based Home Visitation in Idaho..... Lora Wha
 - c. Resolution Relating to Food Safety Program Nikki Zc
11. Association Office budget (Action) Tab 7 Nikki Zc
Network of Care
12. Ratify positions for persons to serve as required by the Idaho Association of Counties
Contract (Action) Tom D
13. Review of Idaho Association of Counties contract (Action) Tab 7 Nikki Zc
14. Idaho Associations of Counties update Kelli Brassfi
15. SALBOH Representative report (Action)..... Steve Scar
16. Adjourn