

BOARD OF HEALTH AND WELFARE AGENDA

February 19, 2015

Pete T. Cenarrusa Building
450 W. State Street, Boise
10th Floor Conference Room

9:00 a.m.	<u>BOARD MEETING</u> Roll Call	Darrell Kerby, Chairman
9:05 a.m.	Public Comment Period The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.	Darrell Kerby, Chairman
9:20 a.m.	Adoption of Minutes from Board Meeting on November 20, 2014	Darrell Kerby, Chairman
9:30 a.m.	Comments from Board Members	Darrell Kerby, Chairman
9:40 a.m.	Review of Preliminary Order, Case No. 14-613	Woodstone Assisted Living, vs. Idaho Department of Health and Welfare
10:25 a.m.	Update on Legislative Approval of Rules and Status of Department Legislation	Tamara Prisock, Licensing & Certification Division Administrator
10:45 a.m.	BREAK	
11:00 a.m.	Gem County Emergency Medical Services (EMS) Staffing Waiver Request	Bruce Cheeseman, EMS Program Manager

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

11:15 a.m.	Thompson Creek Mine Staffing Waiver Request	Bruce Cheeseman, EMS Program Manager
11:30 a.m.	State Health Innovation Plan (SHIP) Update	Denise Chuckovich, Deputy Director
11:45 a.m.	Welfare/FACS Update	Russ Barron, Deputy Director
12:00 p.m.	Support Services Report	David Taylor, Deputy Director
12:30 p.m.	Director's Report	Richard Armstrong, Director
1:30 p.m.	<u>ADJOURN</u>	Darrell Kerby, Chairman

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.