BOARD OF HEALTH AND WELFARE AGENDA

May 10, 2012

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

	9:00 a.m.	BOARD MEETING Roll Call	Dr. Richard Roberge, Chairman
	9:05 a.m.	Agenda Amendments	Dr. Richard Roberge, Chairman
	9:15 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.	Dr. Richard Roberge, Chairman
TAB 1	9:30 a.m.	Adoption of minutes from Board meeting on March 01, 2012.	Dr. Richard Roberge, Chairman
TAB 2	9:40 a.m.	Criminal History & Background Checks Docket No. 16-0506-1201 (Temporary)	Fernando Castro, Program Supervisor, Department of Management Services
	10:00 a.m.	Appointment of Nominating Committee	Dr. Richard Roberge, Chairman
	10:15 a.m.	Confirm Date for August Board Meeting	Dr. Roberge, Chairman
	10:30 a.m.	ADJOURN	

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.