## BOARD OF HEALTH AND WELFARE AGENDA

## November 08, 2012

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

	8:00 a.m.	BOARD MEETING Roll Call	Dr. Richard Roberge, Chairman
	8:05 a.m.	Agenda Amendments	Dr. Richard Roberge, Chairman
	8:10 a.m.	WORK SESSION  The Board will meet with the Department of Health and Welfare staff for a work session and review agenda items.	Dr. Richard Roberge, Chairman
	8:55 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	9:10 a.m.	Adoption of minutes from Board meeting on August 30, 2012	Dr. Richard Roberge, Chairman
TAB 2	9:20 a.m.	Board Concurrence of Appointment for Denise Chuckovich as Medicaid, Managed Care, and Behavioral Health Deputy Director	Richard Armstrong, Director
TAB 3	9:40 a.m.	Board Concurrence of Appointment for Elke Shaw- Tulloch as Public Health Division Administrator	Richard Armstrong, Director
TAB 4	10:00 a.m.	Board Concurrence of Appointment for Tamara Prisock as Licensing & Certification Division Administrator	Richard Armstrong, Director
	10:20 a.m.	BREAK	
TAB 5 & TAB 6	10:35 a.m.	Rules Summary & Legislative Proposal Summary	Tamara Prisock, Licensing & Certification Division Administrator
TAB 7	10:50 a.m.	Criminal History And Background Checks Docket No. 16-0506-1201	Steve Bellomy, Audits & Investigations Bureau Chief

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TAB 8	11:10 a.m.	Use and Disclosure of Department Records Docket No. 16-0501-1201	Cameron Gilliland, Family & Community Services Bureau Chief
TAB 9	11:30 a.m.	Child and Family Services Docket No. 16-0601-1202	Cameron Gilliland, Family & Community Services Bureau Chief
	11:50 a.m.	WORKING LUNCH	
TAB 10	12:20 p.m.	Behavioral Health Sliding Fee Schedules Docket No. 16-0701-1201	Kathy Skippen, Human Services Program Specialist
<b>TAB 11</b>	12:40 p.m.	Alcohol and Substance Use Disorder Services Docket No. 16-0717-1201	Kathy Skippen, Human Services Program Specialist
<b>TAB 12</b>	1:00 p.m.	Rules and Minimum Standards for DUI Evaluators Docket No. 16-0608-1201	Kathy Skippen, Human Services Program Specialist
<b>TAB 13</b>	1:20 p.m.	Alcohol and Substance Use Disorders Treatment and Recovery Support Services Facilities and Programs Docket No. 16-0720-1201	Kathy Skippen, Human Services Program Specialist
	1:40 p.m.	Family and Community Services, Welfare and Public Health Services Report	Drew Hall, Deputy Director
	2:00 p.m.	Behavioral Health Services Report	Ross Edmunds, Behavioral Health Division Administrator
	2:20 p.m.	Medicaid and Managed Care Services Report	Paul Leary, Medicaid Division Administrator
	2:40 p.m.	Support Services Report	Dave Taylor, Deputy Director
	3:00 p.m.	Director's Report	Richard Armstrong, Director
	3:20 p.m.	Set dates for 2013 Board Meetings	Dr. Richard Roberge, Chairman
	3:30 p.m.	<u>ADJOURN</u>	Dr. Richard Roberge, Chairman

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