

AGENDA

The Idaho Board of Health and Welfare Convenes on
November 9 & 10, 2005

Location: Department of Health and Welfare
Pete T. Cenarrusa Building
450 W. State Street, 10th Floor Conference Room
Boise, Idaho 83720

WORK SESSION:

8:00 am

The Board will meet with Department of Health and Welfare staff for a work session and review of agenda items. The work session will begin promptly at 8:00 am and adjourn when all items have been reviewed.

LUNCH

11:30 am

BOARD MEETING:

12:30 pm

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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| 1. Adoption of Board Minutes from the August 12, 2005 Meeting | Quane Kenyon
Chair | Tab 1 |
| 2. Director's Report | Karl Kurtz, Director | |
| 3. Confirmation of Newly Appointed Regional Director, Region IV
- Kathleen Allyn | Bill Walker, Deputy Director | Tab 2 |
| 4. Confirmation of Newly Appointed Administrator, State Hospital North
- Robert Bourassa | Joe Brunson, Deputy Director | Tab 3 |
| 5. Confirmation of Newly Appointed Administrator, State Hospital South
- Tracy Farnsworth | Joe Brunson | Tab 4 |
| 6. Update on Methamphetamine Concerns | Joe Brunson | |
| 7. Follow-up on Medicare Modernization Act (Medicare Part D) | Randy May, Deputy Administrator, Medicaid | |

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| 8. Board Officers | Quane Kenyon | |
| - Chair | | |
| - Vice-Chair | | |
| - Secretary | | |
| 9. Board Dates for 2006 | Martha Puett/
Sherri Kovach | |
| - January/February (When DHW presents budget to JFAC) | | |
| - May 19, 2006 | | |
| - July 21, 2006 | | |
| - November 16 & 17, 2006 | | |
| 10. Rules Governing Certified Family Homes
Docket No. 16-0319-0501 (Repeal) (Pending) | Randy May/
Paul Leary, Bureau Chief, Policy
David Simnitt, Alternative Care Coord. | Tab 5 |
| 11. Rules Governing Certified Family Homes
Docket No. 16-0319-0502 (Re-write) (Pending) | Randy May/
Paul Leary/David Simnitt | Tab 6 |
| 12. Rules Governing Licensed Residential &
Assisted Living Facilities
Docket No. 16-0322-0501 (Repeal) (Pending) | Randy May | Tab 7 |
| 13. Rules Governing Licensed Residential &
Assisted Living Facilities
Docket No. 16-0322-0502 (Re-write) (Pending) | Randy May | Tab 8 |
| 14. Adjournment | | 4:00 pm |
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| Idaho Board of Health & Welfare | | 8:00 am |
| November 10, 2005 | | |
| 10 th Floor CR | | |
| 15. Confirmation of Newly Appointed
Regional Director, Region VII | Bill Walker | Tab 9 |
| - Tracey Sessions | | |
| 16. Update on Health District's Charge to
Schools for Second Food Inspection | Dick Schultz, Administrator, Health | |
| 17. Rules Governing Emergency Medical Services
Docket No. 16-0203-0501 (Pending) | Dick Schultz/
Dia Gainor/Chief, EMS | Tab 10 |
| 18. Rules Governing Idaho Reportable Diseases
Docket No. 16-0210-0501 (Pending) | Dick Schultz/
Dr. Leslie Tengelsen, Epidemiologist | Tab 11 |

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| 19. Rules Governing Developmental Disabilities Agencies
Docket No. 16-0411-0501 (Repeal) (Pending) | Ken Deibert/Administrator, FACS
Cameron Gilliland, Prog. Mgr., DDA | Tab 12 |
| 20. Rules Governing Developmental Disabilities Agencies
Docket No. 16-0411-0502 (Re-write) (Pending) | Ken Deibert/
Cameron Gilliland | Tab 13 |
| 21. Rules Governing Contested Case Proceedings &
Declaratory Rules
Docket No. 16-0503-0501 (Pending) | Bill Walker/
Jeanne Goodenough, DAG | Tab 14 |
| 22. Rules Governing Family and Children's Services
Docket No. 16-0601-0501 (Pending) | Ken Deibert/
Chuck Halligan, Prog. Mgr., CMH | Tab 15 |
| 23. Rules Governing Standards for Child Care Licensing
Docket No. 16-0602-0501 (Pending) | Ken Deibert/
Chuck Halligan | Tab 16 |
| 24. Minimum Standards for DUI Evaluations
Docket No. 16-0608-0501 (Pending) | Ken Deibert/
Pharis Stanger, Prog. Mgr., Substance Abuse | Tab 17 |
| 25. Adjournment | | |