



# Southeastern Idaho Public Health

## BOARD OF HEALTH MEETING

Thursday, October 19, 2023, 9:30 a.m.  
1901 Alvin Ricken Drive, Pocatello, ID 83201

### AGENDUM

- |            |                                                                                                                                                                                             |                               |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 9:30 a.m.  | Meeting called to order                                                                                                                                                                     | Vaughn Rasmussen, Chairman    |
| 9:35 a.m.  | Action Item: Approval of minutes from<br>September 14, 2023, Board of Health Meeting                                                                                                        | Vaughn Rasmussen, Chairman    |
| 9:40 a.m.  | Action Items: RE: Building concerns<br>RTU Wind Screen Repairs<br>Lobby Skylight Repairs<br>Stucco<br>West Stairs/Landing<br>South Entrance Vestibule Flooring                              | Peter Fletcher & Ruth Draayer |
| 10:05 a.m. | Action Item: Budget Adjustment, Carryover Authority<br>Action Item: Budget Adjustment, Immunizations<br>Action Item: Monthly Financial Report<br>Informational Item: Human Resources Update | Tyler Butler                  |
| 10:50 a.m. | Informational Item: WIC Services Update                                                                                                                                                     | Mallory Summers               |
| 11:00 a.m. | Informational Update: Community Health                                                                                                                                                      | Tracy Reed                    |
| 11:10 a.m. | Informational Update: Environmental Health<br>Land Development Program                                                                                                                      | Ken Keller                    |
| 11:30 a.m. | Informational Update: Clinical Services                                                                                                                                                     | Allison Bischoff              |
| 11:40 a.m. | Informational Update: IT Services                                                                                                                                                           | Matt Merrell                  |
| 12:00 p.m. | IAB Annual Meeting Summary                                                                                                                                                                  | Vaughn Rasmussen              |
| 12:10 p.m. | Informational Update                                                                                                                                                                        | Maggie Mann                   |

*Lunch will be served at approximately noon. The meeting will adjourn once business is completed.*