

BOARD OF HEALTH AND WELFARE AGENDA

June 6, 2024

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

Meeting attendance is available via WebEx:

<https://idhw.webex.com/idhw/j.php?MTID=mff149e63b4593340cbada173b8b2f941>

8:00 a.m.	Board Meeting Open and Roll Call	Dr. Timothy Rarick, Chairman Director Adams, Secretary
8:05 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.	Dr. Timothy Rarick, Chairman
8:20 a.m.	Adoption of Minutes from Board Meeting on March 26, 2024 <i>Action Item</i>	Dr. Timothy Rarick, Chairman
8:25 a.m.	Introduction of Director Adams	Dr. Timothy Rarick, Chairman
8:35 a.m.	Director Adams' Remarks	Alex J. Adams, Director
9:00 a.m.	Staff Changes - Introductions	Alex J. Adams, Director, DHW
9:30	Concurrence of Staff <i>Action Item</i>	Dr. Timothy Rarick, Chairman
9:40 a.m.	Comments from Board Members	Dr. Timothy Rarick, Chairman
9:50 a.m.	Concurrence of Appointments: Time Sensitive Emergency (TSE) Council Seats <i>Action Item</i>	Wayne Denny, Bureau Chief, EMS Division of Public Health
10:00 a.m.	Temporary Rule Docket No. 16-0602-2401 Foster Care Licensing <i>Action Item</i>	Alex J. Adams, Director

All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion.

10:20 a.m.	Temporary Rule Docket No. 16-0602-2402 Foster Care Licensing <i>Action Item</i>	Alex J. Adams, Director
10:40 a.m.	Temporary Rule Docket No. 16-0418-2401 Foster Care Licensing <i>Action Item</i>	Alex J. Adams, Director
11:00 a.m.	<u>ADJOURN</u>	Dr. Timothy Rarick, 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.