

**IDAHO BOARD OF HEALTH AND WELFARE
MINUTES
May 10, 2012**

The Board of Health and Welfare convened at:
Pete T. Cenarrusa Bldg.
450 W. State Street
Boise, Idaho 83720

BOARD MEMBERS PRESENT

Richard Roberge, Chairman
Richard Armstrong, Secretary

BOARD MEMBERS PRESENT BY TELECONFERENCE

Darrell Kerby
Janet Penfold
Commissioner Tom Stroschein
Stephen Weeg

STAFF PRESENT

Leslie Clement, Deputy Director, Behavioral Health, Medicaid, and Managed Care
Drew Hall, Deputy Director, Health, Welfare, and Family Services
Deena Layne, Deputy Attorney General
Tamara Prisock, Administrative Services Manager
Steve Bellomy, Bureau Chief, Audits and Investigations
Fernando Castro, Program Supervisor, Criminal History Unit
Kim Thurston, Administrative Assistant to the Board

OTHERS PRESENT

Tammy Perkins, Office of the Governor

CALL TO ORDER

Following proper notice in accordance with Idaho Code, Section 67-2343, and pursuant to call by the Chairman, the meeting of the Idaho Board of Health and Welfare was called to order by Richard Roberge, Chairman of the Board, at 9:01 a.m. Thursday, May 10, 2012, at the Pete T. Cenarrusa Bldg., 450 W. State Street, Boise, Idaho.

ROLL CALL

Richard Armstrong, Secretary, called the roll. Roll call showed **two (2)** members present and **four (4)** members present by teleconference. Absent and excused were Senator Patti Anne Lodge, Representative Janice McGeachin, Daniel Fuchs, and James Giuffré. With **five (5)** voting members present, Chairman Roberge declared a quorum.

AGENDA AMENDMENTS

Chairman Roberge opened the floor for any amendments pertaining to the agenda. There being none, the Board advanced to the next order of business.

PUBLIC COMMENT PERIOD

Chairman Roberge opened the floor for public comment. There being none, the Board advanced to the next order of business.

ADOPTION OF MINUTES FROM BOARD MEETING ON MARCH 1, 2012

Motion: **Janet Penfold** moved that the minutes of the March 1, 2012, Board meeting be adopted as prepared.

Second: **Darrell Kerby**

Roll Call Vote:

Ayes: **Kerby, Penfold, Roberge, Stroschein, Weeg**

Nays: None

Motion Carried.

APPROVAL OF RULE

Criminal History and Background Checks

Docket No. 16-0506-1201 (Temporary):

Presenter: Fernando Castro, Program Supervisor, Audits and Investigations

Fernando Castro, Program Supervisor, Audits and Investigations, presented the Criminal History and Background Checks rule docket for the Board's approval.

This rule is being amended to update the cost for a Department criminal history and background check. The fee amount is based on increased costs to the Department in the amount of \$15.00 per each check. Section 56- 1004A, Idaho Code, states that applicants are responsible for the cost of these checks unless otherwise provided by Department rules.

The fee is currently \$55.00. Background checks are sent through the Idaho State Police. They in turn, submit them to the FBI for further processing. The Idaho State Police charges the Department \$10 for each background check.

During this last Session, the Legislature approved a rule allowing the Idaho State Police to raise their fingerprint check processing fee from \$10 to \$25 per transaction.

This proposed rule change will increase the Department's fee from \$55 to \$70 in order to pay for the fee increase from the Idaho State Police.

The Department will be submitting a supplemental budget request in order to offset the additional cost of the background checks that are paid by the Department for its employees, volunteers, adoptions, and foster care.

Motion: **Steven Weeg** moved that the Idaho Board of Health and Welfare adopt the "Temporary" rule for the "Criminal History and Background Checks," presented under Docket No. 16-0506-1201, effective on July 1, 2012.

Second: **Janet Penfold**

Roll Call Vote:

Ayes: **Kerby, Penfold, Roberge, Stroschein, Weeg**

Nays: None

Motion Carried.

APPOINTMENT OF NOMINATING COMMITTEE

Idaho Code stipulates the annual election of a Board chair and vice-chair. Chairman Roberge appointed Steven Weeg and Darrell Kerby to the Nominating Committee. He asked that they present their recommended nominations at the next meeting.

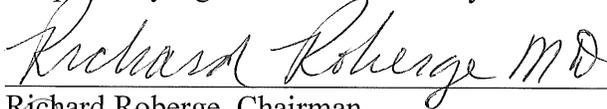
CONFIRM DATE FOR NEXT BOARD OF HEALTH AND WELFARE MEETING

The next scheduled meeting for the Board of Health and Welfare has been confirmed for August 2, 2012.

ADJOURNMENT

The next meeting of the Board of Health and Welfare is scheduled to be held August 2, 2012. There being no further business to come before the Board, Chairman Roberge adjourned the meeting at **9:21 a.m.**

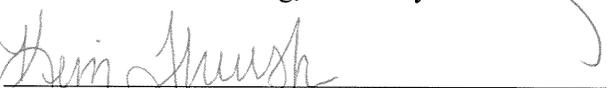
Respectfully signed and submitted by:



Richard Roberge, Chairman



Richard M. Armstrong, Secretary



Kim Thurston, Administrative Assistant

