

## Public Health District 4 Budget Committee Meeting | Minutes

707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room  
Friday, May 21, 2021 | 8:30 a.m.

**Note:** Due to COVID-19, this meeting will be held via video conference unless otherwise noted.  
**View meetings live at:** <https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnykXarw/>

### I. CALL TO ORDER

Ada County Commissioner Rod Beck called the Public Health District 4 (PHD4) Budget Committee meeting to order at 8:30 a.m.

### II. ROLL CALL

The budget committee members were identified by roll call: Commission Rod Beck, Ada County; Commissioner Ryan Stirm, Boise County (Absent); Betty Ann Nettleton by proxy, Elmore County; and Commissioner Elt Hasbrouck, Valley County.

Others present: Russell A. Duke, District Director; and Donna Mahan, Recorder

### ACTION ITEMS:

### III. CHANGES TO THE AGENDA

There were no changes to the agenda.

### IV. NEW BUSINESS

#### 1. *Vote on minutes from May 15, 2020 Public Health District 4 Budget Committee Meeting*

**Motion:** Commissioner Elt Hasbrouck moved to approve the minutes for May 15, 2020 PHD4 Budget Committee meeting as presented. Seconded by Betty Ann Nettleton. No further discussion. By voice vote, Commission Elt Hasbrouck, Betty Ann Nettleton, and Commissioner Rod Beck voted aye. Motion carried unanimously.

#### 2. *Discussion and Vote on the proposed FY-2022 Central District Health Budget*

In accordance with Idaho Code 39-423, the PHD4 Budget Committee considered Central District Health's proposed fiscal year 2022 budget, which includes a request for a 3% increase from the counties to begin July 1, 2021. Commissioner Beck asked for a motion to approve the proposed FY-2022 budget as presented to the four County Boards of Commissioners in District 4 after reviewing the expenditures in the budget.

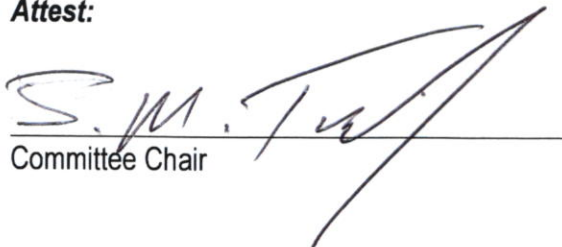
**Motion:** Commissioner Elt Hasbrouck made the motion to approve the proposed CDH FY-2022 budget as presented to begin July 1, 2021; seconded by Betty Ann Nettleton. No further discussion. By voice vote, Commission Elt Hasbrouck, Betty Ann Nettleton, and Commissioner Rod Beck voted aye. Motion carried unanimously.

**V. ADJOURNMENT**

Commissioner Beck adjourned the Budget Hearing at 8:42 a.m. with no further business before the committee. The next budget committee meeting will be held prior to July 1, 2022.

**Motion:** Commissioner Rob Beck moved that the budget committee meeting be adjourned; seconded by Commissioner Elt Hasbrouck. No further discussion. By voice vote, Commissioner Elt Hasbrouck, Betty Ann Nettleton, and Commissioner Rod Beck voted aye. Motion carried unanimously.

**Attest:**

  
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Committee Chair

  
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Russell A. Duke, District Director  
Secretary to the Budget Committee

Budget Committee Minutes approved on 5/20/22.