

**Central District Health Board of Health Meeting**  
**Friday, February 21, 2020**  
**707 N Armstrong Place, Boise, Idaho, Huckleberry Room**  
8:30 a.m. to 11:30 p.m.

*Conference Call: 1-855-291-0679 | Meeting #8502 | Attendee Code #1234*

**A = Board Action Required**

**I = Information Item**

|       |     |  |                            |
|-------|-----|--|----------------------------|
| 8:30  | I   | Call Board Meeting to Order                          | Betty Ann Nettleton        |
| 8:32  | I   | Approve Board Minutes for December 13, 2019          | Betty Ann Nettleton        |
| 8:35  | I   | Novel Coronavirus                                    | Kimberly Link              |
| 8:50  | I   | FY 2020 Financial Report                             | Bonnie Spencer             |
| 9:00  | A   | FY 2020 Budget Revision and Reserve Fund Designation | Bonnie Spencer             |
| 9:25  | I   | Land Development                                     | Rob Howarth                |
| 9:45  | I/A | Sex Ed Opt In Legislation                            | Josie Graham               |
| 10:05 | I   | Break  | Betty Ann Nettleton        |
| 10:15 | A   | CDH Strategic Plan for CY-2020                       | Russ Duke                  |
| 10:35 | A   | Facility Use Policy – DOL and DHW                    | Russ Duke                  |
| 10:45 | I   | Executive Council Update                             | Commissioner Elt Hasbrouck |
| 11:00 | A   | Financial Audit                                      | Bonnie Spencer             |
| 11:15 | I   | Director's Report                                    | Russ Duke                  |
| 11:30 | I   | Adjournment  | Betty Ann Nettleton        |