

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA

(Updated 10/14/2022)

707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Friday, October 21, 2022 | 8:30 a.m.

The meeting will also be on YouTube to watch live; see below, and available on our website for later viewing. Public comment will be accepted as noted on the agenda. Persons wishing to speak will have a maximum of three (3) minutes.

I. CALL TO ORDER

II. ROLL CALL

ACTION ITEMS:

III. CHANGES TO THE AGENDA

IV. IN-PERSON PUBLIC COMMENTS

People wishing to speak will have a maximum of three (3) minutes. People providing comments need to be present ahead of the board meeting to sign-up on Central District Health's sign-in sheet. The sign-in sheet needs to be completed and signed before the start of the board meeting.

V. NEW BUSINESS

1. Vote on minutes from the August 19, 2022 Board meeting by Betty Ann Nettleton, Board Chair
2. Introduction of new staff by Russ Duke, District Director
3. Update on implementation of the Nurse-Family Partnership program by Hayden Falkner, Public Health Program Manager
4. Provide and review Fiscal Year 2023 Financial Report by Bailey Peterson, Financial Support Manager
5. CDH sponsorships and allowable uses of the CDH logo by Representative Blanksma, Vice Chair, and Raul Labrador, Board Member - **New**
6. Provide an update on Public Health Districts' Executive Council's discussion on removing food establishment license fees from Idaho Code by Commissioner Elt Hasbrouck, Trustee
7. Director's report to include an update on Ada County ARPA funding and Nurse-Family Partnership by Russ Duke, District Director
8. Enter Executive Session under Idaho Code 74-206(1)(b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student." By Betty Ann Nettleton, Board Chair
9. Discuss and vote on the evaluation of the District Director by Betty Ann Nettleton, Board Chair

VI. ADJOURNMENT



Public Comments and Viewing

Submit Written Comments: If your comments are in response to an agenda item for a specific meeting date, please note that comments must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: boh@cdh.idaho.gov; or Mail to: CDH Board of Health, Attn: Russ Duke, 707 N. Armstrong Place, Boise, ID 83704.

View meetings live at: <https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnYkXarw/>