

**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES**  
**707 N Armstrong Place, Boise, ID | Syringa Conference Room | Virtual Meeting**  
**Tuesday, September 14, 2021 | 3:00 p.m.**

*View meetings live at:* <https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecrYkXarw/>

**I. IN THE MATTER OF CALL TO ORDER**

Betty Ann Nettleton, Board Chair, called the Central District Health (CDH) Board of Health meeting to order at 3:00 p.m.

**II. IN THE MATTER OF ROLL CALL**

The Board of Health members were identified by roll call: Betty Ann Nettleton, RN (Ret), Chair; Jane Young, DNP; Raúl Labrador; Commissioner Ryan Stirm (absent); Representative Megan Blanksma, V-Chair; Commissioner Elt Hasbrouck; and Dr. Ryan Cole.

CDH staff: Russell A. Duke, District Director; Donna Mahan, Recorder

Guests: Members of the public attending in person; guests viewing the live stream via CDH YouTube page.

**ACTION ITEMS:**

**III. CHANGES TO THE AGENDA**

No changes noted.

**IV. NEW BUSINESS**

*1. Review and vote on modification of Board by-laws by Betty Ann Nettleton, Board Chair*

As directed by Betty Ann Nettleton, Board Chair, Russ Duke reviewed the proposed draft changes to the current CDH by-laws for discussion by the Board. The Board approved the changes; identifying that officers would be able to serve four consecutive 2-year terms.

**Motion:** Commissioner Elt Hasbrouck made a motion to approve the modifications to the by-laws as discussed. Seconded by Dr. Jane Young. By voice vote, Dr. Jane Young, Raúl Labrador, Dr. Ryan Cole, Representative Megan Blanksma, and Commissioner Elt Hasbrouck voted yes. Motion carried.

*2. Review and vote on new Trustee by Betty Ann Nettleton, Board Chair*

With Commissioner Elt Hasbrouck willing to serve an additional two-year term, the Board voted to appoint him as Trustee of the CDH Board of Health.

**Motion:** Dr. Jane Young made a motion to nominate Commissioner Elt Hasbrouck to serve as Trustee for an additional 2-year term. Seconded by Raúl Labrador. By voice vote, Dr. Jane Young, Raúl Labrador, Representative Megan Blanksma, Dr. Ryan Cole, and Commissioner Elt Hasbrouck voted yes. Motion carried.


Russ introduced and welcomed Dr. Ryan Cole to the Board of Health. Dr. Cole shared he was grateful to be on the board and would be an active participant in helping promote public health.

**V. ADJOURNMENT**

The next Board of Health meeting will be on Friday, October 15 at 8:30 a.m. The Board adjourned at 3:34 p.m. by motion.

**Motion:** Commissioner Elt Hasbrouck moved to adjourn the meeting; seconded by Dr. Jane Young. No further discussion. By voice vote, Dr. Jane Young, Raúl Labrador, Dr. Ryan Cole, Representative Megan Blanksma, and Commissioner Elt Hasbrouck voted yes. Motion carried.

**Attest:**

  
Betty Ann Nettleton  
Board Chair

  
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Russell A. Duke, District Director  
Secretary to the Board

Board Minutes approved on 10/15/21.