
CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Friday, February 17, 2023 | 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 December 16, 2022 Board meeting by Betty Ann Nettleton, Board Chair
2. Provide and review the FY-2023 Financial Report by Bailey Peterson, Financial Support Manager
3. Discuss and vote on the FY-2023 Budget Revision and Reserve Fund Designation by Laurel McMahan, Support Services Division Administrator
4. Discuss and vote on continuing membership in the Idaho Association of District Boards of Health (IADBH) by Betty Ann Nettleton, Board Chair
5. Update on the Central District Health regulatory programs by Curtis Loveless, Community & Environmental Health Division Administrator
6. Succession Plan of Central District Health for review and approval by Russ Duke, District Director
7. 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
8. Director's report to include a discussion on the Idaho Association of District Boards of Health annual meeting and budget schedule for the FY 2024 budget by Russ Duke, District Director

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/UC4LJ1BM5Jv3zccznYkXarw/>