
CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Friday, March 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 February 17, 2023 Board meeting by Betty Ann Nettleton, Board Chair
2. Provide and review the FY-2023 Financial Report by Laurel McMahan, Support Services Division Administrator
3. Discuss budget guidance for the FY-2024 Budget to include a compensation plan for CDH staff and the county funding request by Russ Duke, District Director
4. Discuss and vote on moving the May Board of Health Meeting and Budget Committee Meeting date and time by Russ Duke, District Director
5. Provide informational update on Public Health Districts' Executive Council by Commissioner Eit Hasbrouck, Board member and Executive Council Representative
6. Discussion of resolutions to be presented at the Idaho Association of District Boards of Health annual meeting 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/UC4LJ1BM5Jv3zczeYkXarw/>