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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA**  
**707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room**  
**Friday, August 18, 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.

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**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 May 12, 2023 Board meeting by Commissioner Elt Hasbrouck, Board Chair
2. Discuss and vote on the CDH Fee Policy and determine the fee approval process in future years by Laurel McMahan, Support Services Division Administrator
3. Discuss and vote on FY-2024 Fees by Laurel McMahan, Support Services Division Administrator
4. Provide an informational report on Syphilis by the Communicable Disease Control team: Surabhi Malesha, Program Manager; and Sarah Wright and Jessica McClenahan, Epidemiologists
5. Review FY-2023 Year-end Financial Report by Laurel McMahan, Support Services Division Administrator
6. Discuss a retention incentive plan for Central District Health employees to be included in the Cash Carryover Designations by Russ Duke, District Director
7. Discuss and vote on Cash Carryover Designations presented by Laurel McMahan, Support Services Division Administrator
8. Discuss and vote on in-person Board of Health meetings by Commissioner Elt Hasbrouck, Board Chair
9. Director's report to include topics such as the upcoming director's performance review and community events 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](mailto: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/UC4LJ1BM5Jv3zczecYkXarw/>