
CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Friday, December 16, 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 October 21, 2022 Board meeting by Betty Ann Nettleton, Board Chair
2. Introduction of new staff by Russ Duke, District Director
3. Provide and review the Fiscal Year 2023 Financial Report by Laurel McMahan, Support Services Division Administrator
4. Provide an update on the Public Health Districts' Executive Council by Commissioner Elt Hasbrouck, Trustee and Executive Council Representative
5. Discuss and vote on the CY-2023 regular business meeting schedule of the board by Russ Duke, District Director
6. Report on opioid settlement plan by Becca Sprague, Health Policy & Promotion Program Manager, and Curtis Loveless, Community & Environmental Health Division Administrator
7. Director's report to include update on staff retention, 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/UC4LJ1BM5Jv3zczecYkXarw/>