

Public Health District 4 Budget Committee Meeting | Minutes
City Hall – Horseshoe Bend | 112 Ada St., Horseshoe Bend, ID 83629
Friday, May 20, 2022 | 10:00 a.m.

The meeting was viewed and recorded on our YouTube channel at
<https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnykXarw/>.

I. CALL TO ORDER

Boise County Commissioner Steven Twilegar called the Public Health District 4 (PHD4) Budget Committee meeting to order at 10:00 a.m.

II. ROLL CALL

The budget committee members were identified by roll call: Commissioner Steven Twilegar, Boise County; Commission Rod Beck, Ada County; Betty Ann Nettleton by proxy, Elmore County; and Commissioner Elt Hasbrouck, Valley County.

Staff present were Russell A. Duke, District Director; Donna Mahan, Recorder; Laurel McMahan; Gina Pannell; Jaime Aanensen; Rachel Garceau; Bailey Peterson; Ed Castro; Lisa McFall; and Cory Pedersen.

ACTION ITEMS:

III. CHANGES TO THE AGENDA

There were no changes to the agenda.

IV. NEW BUSINESS

1. *Vote on minutes from May 21, 2021 Public Health District 4 Budget Committee Meeting*

Motion: Betty Ann Nettleton moved to approve the minutes for May 21, 2021 Public Health District 4 Budget Committee meeting as presented. Seconded by Commission Elt Hasbrouck. No further discussion. By voice vote, Commission Elt Hasbrouck, Betty Ann Nettleton, and Commissioner Rod Beck voted yes. Motion carried unanimously.

2. *Discussion and Vote on the proposed FY-2023 Central District Health Budget*

Per Idaho Code 39-423, the PHD4 Budget Committee considered Central District Health's proposed fiscal year 2023 budget, including a request for a 3% increase from the counties to begin July 1, 2022.

Commissioner Twilegar asked for a motion to approve the proposed FY-2023 budget as presented to the four County Boards of Commissioners in District 4 after reviewing the expenditures in the budget.

Motion: Commissioner Elt Hasbrouck made the motion to approve the proposed CDH FY-2023 budget as presented to begin July 1, 2022. Seconded by Betty Ann Nettleton. Ada County Commissioner Rod Beck stated that the budget includes APRA funds that have not been approved yet and are subject to change. APRA is like any other contract that may change during the year. It was noted that actual county contributions would not change when approved. By voice vote, Commission Elt Hasbrouck, Betty Ann

Nettleton, Commissioner Rod Beck, and Commissioner Steven Twilegar voted yes. Motion carried unanimously.

V. ADJOURNMENT

Commissioner Steven Twilegar adjourned the PHD4 Budget Committee meeting at 10:11 a.m. with no further business being brought before the committee. The next budget committee meeting will be held prior to July 1, 2023.

Motion: Commissioner Rod Beck moved to adjourn the PHD4 Budget Committee meeting. Seconded by Commissioner Elt Hasbrouck. No further discussion. By voice vote, Commissioner Steven Twilegar, Commissioner Elt Hasbrouck, Betty Ann Nettleton, and Commissioner Rod Beck voted yes. Motion carried unanimously.

Attest:



Budget Committee Chair



Russell A. Duke, District Director
Secretary to the Budget Committee

Budget Committee Minutes approved on 5/12/23.