

Central District Board of Health Meeting | Agenda
707 N. Armstrong Pl, Boise, ID 83704
Friday, December 15, 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.

A = Board Action Required		I = Information Item
8:30	I	Call Board meeting to order and roll call Comr. Elt Hasbrouck, Chair
8:33	A	Call for changes to agenda; vote to approve of agenda Comr. Elt Hasbrouck, Chair
8:35	A	Discuss and vote on October 20, 2023 and November 28, 2023 Board of Health minutes Comr. Elt Hasbrouck, Chair
8:40	I	Review Central District Health Audit for FY-2021 and FY-2022 Harris CPAs
9:00	I	Review and discuss FY-2024 financial report Laurel McMahan, Staff
9:15	I	WICHC Budget Review and Implementation Plan Progress Alexis Pickering, Staff
9:45	A	Discuss and vote on the CY-2024 regular business meeting schedule of the board Russ Duke, District Director
9:55	I	Request feedback for the Idaho Association of District Boards of Health annual meeting 2024, including location and dates Russ Duke, District Director
10:15	I	Director's Report to include an update on the evaluation of CDH's culture and HR policies and procedures being conducted by Calyx-Weaver and Associates. Russ Duke, District Director
10:30	I	Public Comment. Limited to three (3) minutes. Additional time at the discretion of the chair. Comr. Elt Hasbrouck, Chair
	I	Adjournment Comr. Elt Hasbrouck, Chair

Note: The Board will take a break as needed.

NEXT MEETING: TBD during meeting



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/UC4LJ1BM5Jv3zczecnYkXarw/>