

Central District Board of Health Meeting | Agenda
707 N. Armstrong Pl, Boise, ID 83704
Friday, February 16, 2024 | 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 December 16, 2023 Board of Health minutes	Comr. Elt Hasbrouck, Chair
8:40	A	Vote to enter Executive Session under Idaho Code 74-206(1)(b) and Idaho Code 74-206(1)(f) to hear complaints or charges brought against a public officer and/ or staff and discuss controversies not yet being litigated but imminently likely to be litigated to include a presentation by Calyx Weaver & Associates.	Comr. Elt Hasbrouck, Chair
		74-206(1)(b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student"	
		<u>AND</u>	
		74-206(1)(f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."	
	A	Discuss and vote on any actions, if needed, to be taken after returning to regular session.	
10:00	A	Approve and vote on the FY-2021 & FY-2022 Central District Health Audit Report	Laurel McMahan, Staff
10:10	I	Review and discuss FY-2024 financial report	Laurel McMahan, Staff
10:30	I	Review and discuss medical van for agency	Stephanie Myers, Staff
10:50	A	Discuss and vote on the FY-2023 Budget Revision and Reserve Fund Designation	Laurel McMahan, Staff
11:10	A	Discuss and vote on amending 2024 Board of Health schedule	Russ Duke, District Director

Ada & Boise County

707 N. Armstrong Pl. Boise, ID 83704
208-375-5211

Elmore County

520 E. 8th N. Mountain Home, ID 83647
208-587-4407

Valley County

703 1st St. McCall, ID 83638
208-614-7194

11:20	I	Director's Report <ul style="list-style-type: none"> • Update on legislation regarding public health • Discuss Section 218 of the Social Security Act and upcoming vote by eligible employees • Dates for the Idaho Association of District Boards of Health for 2024 	Russ Duke, District Director
11:30	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: March 22, 2024



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/>