

Central District Board of Health Meeting | Agenda
707 N. Armstrong Pl, Boise, ID 83704
Friday, March 22, 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 February 16, 2023 Board of Health minutes | Comr. Elt Hasbrouck, Chair |
| 8:40 | I Review and discuss Section 218 of the Social Security Act | Jackie McCleve Idaho State Controller's Office |
| 9:10 | I Review and discuss Opioid Settlement Funds | Courtney Boyce, Staff |
| 9:35 | I Review and discuss Marketing and Communications | Maria Ortega, Zach Hill, Trent Young, Staff |
| 10:05 | I Review and discuss FY-2024 financial report | Laurel McMahan, Staff |
| 10:15 | A Discuss and vote on budget guidance for the FY-2025 Budget, including compensation plan for CDH staff and the county funding request | Russ Duke, District Director |
| 10:30 | A Discuss and vote on purchasing medical van unit | Russ Duke, District Director |
| 10:45 | I Director's Report <ul style="list-style-type: none"> • Update on legislation regarding public health • Discuss location of budget committee & board meeting for May | Russ Duke, District Director |
| 11:00 | 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: April 19, 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/>

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