

Central District Board of Health Meeting | Agenda AMD 1
707 N. Armstrong Pl, Boise, ID 83704
Friday, August 16, 2024 | 8:30 a.m.

The meeting will also be live on YouTube (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 |
| 8:32 A | Call for changes to agenda; vote to approve agenda Comr. Elt Hasbrouck, Chair |
| 8:34 A | Discuss and vote on May 10, 2024 Board of Health minutes Comr. Elt Hasbrouck, Chair |
| 8:35 A | Vote to enter Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation. Comr. Elt Hasbrouck, Chair |
| | 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. |
| 9:15 I | Provide status report on measles in the United States Victoria O’Dell, Staff |
| 9:45 I | Discuss a retention incentive plan for Central District Health (CDH) employees to be included in the Cash Carryover Designations Russ Duke, District Director |
| 9:55 I | Provide and review fiscal year 2024 yearend financial reports Laurel McMahan, Staff |
| 10:15 A | Discuss and vote on cash carryover designations Laurel McMahan, Staff |
| 10:30 I | Provide and review fiscal year 2025 financial report Laurel McMahan, Staff |
| 10:40 I | Provide information on childcare and CDH’s role Curtis Loveless, Staff Natasha Ferney, Staff |
| 11:10 A | Discuss and vote on CDH participation in PRIDE 2024 Laurel McMahan, Staff |
| 11:25 A | Discuss and vote on employer’s portion of Social Security Laurel McMahan, Staff |
| 11:40 A | Review and vote on resolutions Russ Duke, District Director |
| 11:55 I | Director’s Report Russ Duke, District Director |
| | <ul style="list-style-type: none"> Upcoming director’s performance review |

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

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| 12:00 | | Public Comment. Limited to three (3) minutes. Additional time at the discretion of the chair. | Comr. Elt Hasbrouck, Chair |
| | | Adjournment | Comr. Elt Hasbrouck, Chair |

Note: The board will take a break as needed.

Next Meeting: Friday, October 18, 2024 at 8:30 a.m.



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/>