

## Central District Board of Health Meeting | Agenda 707 N. Armstrong Pl, Boise, ID 83704 Friday, October 18, 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. People 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	Α	Call for changes to agenda; vote to approve of agenda	Comr. Elt Hasbrouck, Chair
8:34	Α	Discuss and vote on August 16, 2024, Board of Health minutes	Comr. Elt Hasbrouck, Chair
8:36	I	Provide and review FY-2025 financial report	Laurel McMahan, Staff
8:45	1	Provide and discuss plan to evaluate CDH mobile clinic	Laurel McMahan, Staff
9:10	I	Review resolutions submitted by Health Districts after the August 16 Board Meeting	Russ Duke, District Director
9:25	1	Get Healthy Idaho Elmore County community emergency medical services	Courtney Kelly, Staff
9:40	I	CDH performance dashboard	Laurel McMahan, Staff Ed Castro, Staff
10:05	I	Director's Report	Russ Duke, District Director
		Update on Idaho Association of District Boards of Health	
10:15	Α	Vote to enter Executive Session for the District Director's evaluation under Idaho Code 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	Comr. Elt Hasbrouck, Chair
	Α	Discuss and vote on any actions, if needed, to be taken after returning to regular session.	
11:00	I	Public Comment. Limited to three (3) minutes. Additional time at the discretion of the chair.	Comr. Elt Hasbrouck, Chair
11:15	I	Adjournment	Comr. Elt Hasbrouck, Chair



Note: The board will take a break as needed.

**Next Meeting:** Friday, December 20, at 8:30 a.m.

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## **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/