

Central District Board of Health Meeting | Agenda 707 N. Armstrong Pl, Boise, ID 83704 Friday, December 20, 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		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 October 18, 2024, Board of Health minutes	Comr. Elt Hasbrouck, Chair
8:36	I	Introduction of Family & Clinic Services Division Administrator	Russ Duke, District Director Beth Bolen, Staff
8:45	I	Provide and review FY-2025 financial report	Laurel Gearhart, Staff
9:00	Α	Employee Allowance Guidelines	Laurel Gearhart, Staff
9:20	Α	Central District Health Compensation Philosophy and Guidelines	Russ Duke, District Director
9:45	I	Share information on CDH's Nurse-Family Partnership Program	Lisa Watson, Hilary Chitwood, Brenda Alvarez, Staff
10:10	Α	Discuss and vote on the CY-2025 regular business meeting schedule of the board	Russ Duke, District Director
10:20	I	Discuss the Department of Health and Welfare's plan to eliminate the section of Idaho Administrative Code that provides regulatory oversight for public swimming pools in Idaho.	Curtis Loveless, Staff
10:35	İ	Updates from the Idaho Association of Local Boards of Health Annual Meeting	Comr. Elt Hasbrouck, Comr. Crystal Rodgers, Dr. Greg Ferch
10:50	I	Discuss and obtain feedback on the SWOT analysis completed at the Annual Association of Local Boards of Health meeting in Octob	Russ Duke, District Director ber
11:00	I	Director's Report to include resolutions and position statements from the IALBH annual meeting	Russ Duke, District Director
11:20	I	Public Comment. Limited to three (3) minutes. Additional time at the discretion of the chair.	Comr. Elt Hasbrouck, Chair
11:30	1	Adjournment	Comr. Elt Hasbrouck, Chair

Ada & Boise County

Elmore County

Valley County

707 N. Armstrong Pl. Boise, ID 83704 208-375-5211 520 E. 8th N. Mountain Home, ID 83647 208-587-4407 703 1st St. McCall, ID 83638 208-614-7194



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/