

Central District Board of Health Meeting | Agenda
707 N. Armstrong Pl, Boise, ID 83704
Friday, February 21, 2025 | 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. Clay Tucker, Vice Chair
8:32	A Call for changes to agenda; vote to approve of agenda	Comr. Clay Tucker, Vice Chair
8:34	A Discuss and vote on December 20, 2024, Board of Health minutes	Comr. Clay Tucker, Vice Chair
8:36	I Provide and review FY-2025 Financial Report	Laurel Gearhart, Staff
9:00	A Discuss and vote on the FY-2025 Budget Revision and Reserve Fund Designation	Laurel Gearhart, Staff
9:20	I Non-municipal Solid Waste Oversight	Curtis Loveless, Mike Reno, Staff
9:40	I IT Security Presentation	Laurel Gearhart, Kent Petzold, Staff
10:00	I PAT Team Presentation	Melanie Quas, Staff
10:20	A Emergency and Non-Emergency Succession Planning Policy	Russ Duke, District Director
10:30	A Election for Board Chair	Russ Duke, District Director
10:40	I Update on the Executive Council	Betty Ann Nettleton
10:55	I Director's Report	Russ Duke, District Director
11:00	I Public Comment. Limited to three (3) minutes. Additional time at the discretion of the chair.	Comr. Clay Tucker, Vice Chair
	I Adjournment	Comr. Clay Tucker, Vice Chair

Note: The board will take a break as needed.

Next Meeting: Friday, March 21, 2025

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



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/>