
Public Health District 4 Budget Committee Meeting | Minutes
Valley County Health District Office | 703 1st, McCall, ID 83638
Friday, May 10, 2024 | 10:00 a.m.

Call Public Health District 4 Budget Committee meeting to order – *Comr. Elt Hasbrouck, Chair of Budget Committee*

As the chair of this year's Public Health District 4 (PHD4) Budget Committee meeting, Valley County Commissioner Elt Hasbrouck called the meeting to order at 10:00 a.m.

Roll call by counties – *Comr. Elt Hasbrouck, Chair of Budget Committee*

The budget committee members were identified by roll call: Commissioner Elt Hasbrouck, Valley County; Commissioner Rod Beck, Ada County; Commissioner Clay Tucker, Boise County; and Commissioner Crystal Rodgers, Elmore County proxy.

Guest and staff in attendance were Jackie McCleve and Rachel Grove, Idaho State Controller's Office; Dr. Ryan Cole, Dr. Greg Ferch, Dr. Jane Young, and Betty Ann Nettleton, members of the Board of Health; Russ Duke, District Director; Donna Mahan, Recorder; Laurel McMahan; Stephanie Myers, and Curtis Loveless.

Call for changes to agenda; vote to approve agenda – *Comr. Elt Hasbrouck, Chair of Budget Committee*

Chair Elt Hasbrouck called for approval of the agenda as presented.

Motion: Commissioner Rod Beck moved to approve the agenda as presented, seconded by Commissioner Crystal Rodgers. There was no further discussion. Commissioner Elt Hasbrouck, Commissioner Rod Beck, Commissioner Clay Tucker, and Commissioner Crystal Rodgers voted yes by voice vote. The motion carried unanimously.

Discuss and vote on May 12, 2023, Budget Committee minutes – *Comr. Elt Hasbrouck, Chair of Budget Committee*

Chair Elt Hasbrouck called for approval of the minutes as presented.

Motion: Commissioner Rod Beck moved to approve the minutes for the May 12, 2023, Public Health District 4 Budget Committee meeting as presented, seconded by Commissioner Clay Tucker. There was no further discussion. Commissioner Elt Hasbrouck, Commissioner Rod Beck, Commissioner Clay Tucker, and Commissioner Crystal Rodgers voted yes by voice vote. The motion carried unanimously.

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

Discuss and vote on the proposed FY-2025 budget for Central District Health – Comr. Elt Hasbrouck, Chair of Budget Committee

Per Idaho Code 39-423, the PHD4 Budget Committee considered Central District Health's proposed fiscal year 2025 budget, including a request for a 3% increase from the counties to begin July 1, 2024. Chair Hasbrouck asked for a motion to approve the proposed FY-2025 budget as presented to the four County Boards of Commissioners in District 4.


Motion: Commissioner Clay Tucker made the motion to approve the proposed Central District Health FY-2025 budget as presented to begin July 1, 2024, seconded by Commissioner Crystal Rodgers. Commissioner Elt Hasbrouck, Commissioner Rod Beck, Commissioner Clay Tucker, and Commissioner Crystal Rodgers voted yes by voice vote. The motion carried unanimously.

Adjournment – Comr. Elt Hasbrouck, Chair of Budget Committee

Chair Elt Hasbrouck adjourned the PHD4 Budget Committee meeting at 10:07 a.m. with no further business being brought before the committee. The next budget committee meeting will be held before July 1, 2025.

Attest:



Budget Committee Chair

Russell A. Duke, District Director
Secretary to the Budget Committee

Budget Committee Minutes were approved on 5/9/25.