
CENTRAL DISTRICT HEALTH BOARD OF HEALTH REGULAR MEETING | MINUTES
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Friday, February 27, 2026, 8:30 a.m.

View meetings live at youtube.com/channel/UC4LJ1BM5Jv3zczeenYkXarw/

Call board meeting to order and roll call – Dr. Greg Ferch, Chair

Dr. Greg Ferch, Board Chair, called the Central District Health (CDH) Board of Health meeting to order at 8:30 A.M. The board members were identified by roll call: Dr. Jane Young, Ada County; Betty Ann Nettleton, Elmore County; Dr. Greg Ferch, Ada County; Comr. Crystal Rodgers, Elmore County; Comr. Katlin Caldwell, Valley County; Comr. Clay Tucker, Boise County; Dr. Ryan Cole, Ada County;

Guests and Staff in attendance were Russ Duke, District Director; Cory Kennedy, Recorder; Laurel Gearhart, Support Services Division Administrator; Curtis Loveless, Community & Environmental Health Division Administrator; Beth Bolen, Family & Clinic Services Division Administrator; Stephanie Borders, Communications & Marketing Manager; Dr. Jaime Butler-Dawson, Communicable Disease Control Program Manager; Brent Copes, Environmental Health Lands Program Manager; Conan Chiu, Financial Services Manager;

Call for changes to agenda; vote to approve of agenda – Dr. Greg Ferch, Chair

Chair Greg Ferch called for any changes to the agenda as presented; no changes were brought up, and the agenda was approved.

Discuss and vote on February 27, 2026, Board of Health minutes – Dr. Greg Ferch, Chair

Chair Greg Ferch called for any changes to the February 27, 2026, Board of Health minutes; no changes were brought up, and the February 27, 2026, Board of Health minutes were approved.

Public Comment – Dr. Greg Ferch, Chair

No public comments were brought before the Board.

Provide and review FY-2026 financial report – Laurel Gearhart, Staff

Laurel provided an overview of the current FY-2026 Budget to Actual report. We are approximately 58.33% through FY-2026. The FY-2026 Cash Balance Statement reflected a total cash balance of \$12,590,517, comprised of \$7,171,835 in total reserve fund designations, \$3,924,805 in total restricted funds, and \$1,493,876 in cash balance undesignated/unrestricted.

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 FY-2026 Budget Revision and Reserve Fund Designation – Laurel Gearhart, Staff

Laurel provided an overview of the FY-2026 Budget Revision and Reserve Fund Designation for the Board's approval. The Budget Revision reflects a \$207,300 increase in Personnel Costs, a \$292,500 increase in Operating Costs, a \$131,100 increase in Capital Outlay, and a \$59,600 decrease in Trustee and Benefits, for a total increase in expenditures of \$571,300.

Motion: Betty Ann Nettleton motioned to approve the FY-2026 Budget Revision and Reserve Fund Designation as presented, seconded by Dr. Jane Young; the motion was put to a vote and was carried unanimously.

Emergency and Non-Emergency Succession Planning Policy – Russ Duke, District Director

Russ reviewed the current Emergency and Non-Emergency Succession Planning Policy for the Board's approval.

Motion: Commissioner Katlin Caldwell motioned to approve the Emergency and Non-Emergency Succession Planning Policy as presented, seconded by Betty Ann Nettleton; the motion was put to a vote and was carried unanimously.

Childhood immunization rates in our district and our plan to improve vaccine education and access – Dr. Jaime Butler-Dawson, Beth Bolen, Staff

Jaime provided an overview of the current vaccine schedule and information on the number of vaccines provided to demographic groups in District 4. Beth provided an overview of the steps the Family & Clinic Services Division is taking to improve vaccine education and access within District 4.

Community & Environmental Health Division Update – Curtis Loveless, Staff

Curtis provided an overview of the work the Community & Environmental Division is doing within District 4.

Executive Council Legislative Update – Betty Ann Nettleton

Betty Ann Nettleton provided updates from the Executive Council and updates from the current Legislative session.

Director's Report – Russ Duke, District Director

Russ reminded the Board of the upcoming budget approval process, which begins at the March Board of Health meeting. At the March Board of Health meeting, Russ will discuss his plan for the upcoming FY-2027 budget.

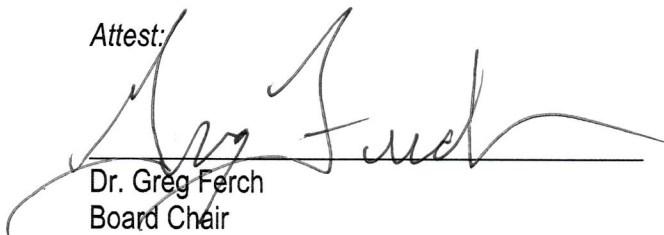
Public Health News Open Discussion – Dr. Greg Ferch, Chair

The Board had an open discussion on current public health news topics.


Adjournment – Dr. Greg Ferch, Chair

The next Board of Health meeting will be on Friday, March 20, 2026, starting at 8:30 A.M. at our Boise Office. The board adjourned at 10:30 A.M.

Attest:



Dr. Greg Ferch
Board Chair



Russell A. Duke, District Director
Secretary to the Board of Health

Date approved: 3/20/26