



MAIN OFFICE • 707 N. ARMSTRONG PL. • BOISE, ID 83704-0825 • (208) 375-5211 • FAX 327-8500

"Partnering to promote, protect and preserve health in our community"

**Central District Health Department
Friday, March 15, 2013 ~ 8:30 a.m. to 11:00 a.m.**

Agenda

A = Board Action Required

I = Information Item

8:30	I	Call Board Meeting to Order	Steven Scanlin
8:35	I	Board of Health Minutes for February 12, 2013	Steven Scanlin
8:40	I	Financial Report: FY 2013 – July through February Budget to Actual	Meghan Calaway
8:50	I	Wellness Incentive Program 2012	Jaime Harding
9:10	I	Child Care Health Initiative	Jaime Harding
9:25	I	Pertussis Household Cluster	Kim Link/Josh Stroud
9:55	I	Break	Steven Scanlin
10:15	I	Facility Update	Cindy Trail
10:30	I	Electronic Health Records	Cindy Trail
10:45	A	FY 2014 Budget Direction	Russell Duke
10:55	I	Director's Report	Russell Duke
11:00	I	Adjournment	Steven Scanlin

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office
707 N. Armstrong Pl.
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Reproductive Health: 327-7400
Immunizations: 327-7450
WIC: 327-7488
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