



*"To improve the health of our communities by identifying sustainable solutions to community health issues,  
developing partnerships for implementation of strategies, and demonstrating our success through measurement of outcomes."*

**CENTRAL DISTRICT BOARD OF HEALTH MEETING  
FRIDAY, March 20, 2009  
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT  
707 N. ARMSTRONG PL, BOISE, ID 83704  
8:45 A.M. to 12:00 P.M.**

**AGENDA**

**A = Board Action Required**

**I = Information Item**

8:45	I	CALL BOARD MEETING TO ORDER	Steven Scanlin
8:46	A	ACTION ON BOARD MINUTES – February 20, 2009	Steven Scanlin
8:50	I	ENVIRONMENTAL HEALTH PROGRAMS	Chad Waters / Tammie McCarter
9:15	A	BUDGET REVISION FOR FY 2009	Meghan Muguira
9:25	I	FINANCIAL REPORT FY 2009 - July through February Budget to Actual	Meghan Muguira
9:35	I	LEGISLATIVE SERVICES AUDIT	Meghan Muguira
9:50	I	MOUNTAIN HOME OFFICE UPDATE	Wally Sanchez
10:05	A	IAB AND NALBOH TRAVEL BUDGET	Russell Duke
10:15	I	BREAK	Steven Scanlin
10:25	A	CENTRAL DISTRICT HEALTH DEPARTMENT BYLAWS	Russell Duke
10:40	I	IT AUDIT	Sakata Nikki
10:55	I	SENIOR NUTRITION PROGRAM UPDATE	Cindy Trail
11:05	I	CDHD REQUEST FOR STIMULUS FUNDS	Cindy Trail
11:15	I	TRUSTEE REPORT	Betty Ann Nettleton
11:40	I	DIRECTOR'S REPORT FY 2010 Budget	Russell Duke
11:55	A	EXECUTIVE SESSION	Steven Scanlin
12:00	A	ADJOURN	Steven Scanlin