

"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 HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
FRIDAY, APRIL 17, 2009
8:30 A.M. to 12:00 P.M.**

AGENDA

A = Board Action Required		I = Information Item
8:30	I	CALL BOARD MEETING TO ORDER Steven Scanlin
8:32	A	ACTION ON BOARD MINUTES – March 20, 2009 Steven Scanlin
8:35	I	AIR QUALITY AND OTHER ENVIRONMENTAL HEALTH ISSUES Pete Wagner
9:10	I	FINANCIAL REPORT FY 2009 - July through March Budget to Actual Meghan Muguira
9:15	A	PROPOSED FY 2010 BUDGET Russell Duke/Meghan Muguira
10:10	I	BREAK Steven Scanlin
10:25	A	CENTRAL DISTRICT HEALTH DEPARTMENT BYLAWS Russell Duke
10:40	A	IAB RESOLUTIONS Russell Duke
10:55	I	TRUSTEE REPORT Betty Ann Nettleton
11:10	I	DIRECTOR'S REPORT Russell Duke
11:40	A	EXECUTIVE SESSION Steven Scanlin
11:45	A	ADJOURN Steven Scanlin

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office
707 N. Armstrong Pl.
Boise, ID 83704
Enviro. Health: 327-7499
Family Planning: 327-7400
Immunizations: 327-7450
Senior Nutrition: 327-7460
WIC: 327-7488
FAX: 327-8500

Elmore County Office
520 E. 8th St. North
Mountain Home, ID 83647
Enviro. Health: 587-9225
Family Health: 587-4407
WIC: 587-4409
FAX: 587-3521

Valley County Office
703 N. 1st St.
McCall, ID 83638
Ph. 634-7194
FAX: 634-2174