



"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
JOINT BUDGET HEARING AND BOARD OF HEALTH MEETING
FRIDAY, MAY 15, 2009 ~ 8:30 A.M. to 12:00 P.M.**

AGENDA

A = Board Action Required			I = Information Item
8:30	A	BUDGET HEARING Call 2009 Budget Hearing to Order Motion to Approve the Proposed FY 2010 CDHD Budget Adjourn Meeting	Commissioner Fred Tilman
8:40	I	CALL BOARD MEETING TO ORDER	Steven Scanlin
8:41	A	ACTION ON BOARD MINUTES – APRIL 17, 2009	Steven Scanlin
8:45	I	LEADERSHIP IN COMMUNITY PUBLIC HEALTH AWARD Bogus Basin Mountain Recreation Area	Steven Scanlin
8:50	I	H1N1 FLU UPDATE	Nikki Sakata
9:05	I	GRANT WRITER	Hilary Flint-Wagner
9:25	I	IMMUNIZATION UPDATE Adult Immunization Plan for Pediatric Vaccine Starting July 1 BSU Leadership Project	Teresa Collins
9:50	I	FINANCIAL REPORT FY 2009 - July through March Budget to Actual	Meghan Muguira
10:05	I	BREAK	Steven Scanlin
10:15	I	REPRODUCTIVE HEALTH OUTREACH	Lorraine Fortunati
10:45	I	MOUNTAIN HOME BUILDING AND LEED	Wally Sanchez
11:00	A	ENVIRONMENTAL HEALTH POLICY – DEFINING BEDROOMS	Mike Reno
11:15	A	CENTRAL DISTRICT HEALTH DEPARTMENT BYLAWS	Russell Duke
11:30	A	ELECTION OF BOARD OFFICERS	Steve Scanlin
11:45	A	IAB RESOLUTION	Russell Duke
11:35	I	DIRECTOR'S REPORT	Russell Duke
11:55	A	EXECUTIVE SESSION	Steven Scanlin
12:00	A	ADJOURN	Steven Scanlin