

“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
Friday, August 19, 2011 ~ 8:30 a.m. to 12:30 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 of Health Minutes for May 20, 2011	Steven Scanlin
8:35	I Financial Report FY 2011 – Yearend Budget to Actual	Meghan Calaway
8:50	A Carryover and Fund Designation	Russell Duke
9:10	A FY 2012 Fees	Meghan Calaway
9:40	A Tobacco Resolution	Betty Ann Nettleton
9:55	I NACCHO	Cindy Trail
10:05	I Break	Steven Scanlin
10:20	A Governance Assessment	Steven Scanlin
10:35	I/A CDHD Travel Policy	Steven Scanlin
10:50	I/A Board Members' Role Outside the CDHD Board Meetings/ Board Member Compensation	Steven Scanlin
11:10	I Director's Report Immunizations Program Manager Immunization Medical Advisor	Russell Duke
11:30	A Executive Session	Russell Duke
12:00	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
Reproductive Health: 327-7400
Immunizations: 327-7450
WIC: 327-7488
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Mountain Home, ID 83647
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