

"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 21, 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
8:35	A	Action on Board Minutes – May 15 & 28, 2009 Steven Scanlin
8:40	I	Financial Report FY 2009 - Yearend Budget to Actual Meghan Muguira
8:50	A	Carryover and Fund Designation Meghan Muguira Russell Duke
9:20	A	FY 2010 Fees Meghan Muguira Russell Duke
9:40	A	Deleting Community and On-Site Sewage Rules Rob Howarth
10:00	I	Update on H1N1and West Nile Virus Nikki Sakata
10:15	I	Break Steven Scanlin
10:30	I	NALBOH Commissioner Frank Eld Steven Scanlin
10:50	I	NACCHO Cindy Trail
10:50	I	Director's Performance Review Russell Duke
11:05	I	Director's Report Immunizations Update Legislative Agenda Russell Duke
11:15	A	Executive Session Steven Scanlin
11:30	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.
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