

**Central District Board of Health Meeting
707 N. Armstrong Pl, Boise, ID 83704
Friday, December 12, 2014 ~ 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 <i>New Board of Health Member</i>	Steve Scanlin
8:32	I Board Minutes – October 17, 2014	Steve Scanlin
8:35	I FY 2015 Financial Reports for November	Bonnie Spencer
8:45	I IT Backup and Recovery System	Bob Nertney
9:15	I Healthy Diets	Holly Hutchinson
9:45	A Board Schedule for 2015	Steve Scanlin
10:00	I Break	Steve Scanlin
10:15	I Alcohol Abuse Prevention Update	Jaime Harding
10:35	I Strategic Plan Quarterly Update	Bonnie Spencer
10:55	A Resolutions	Steven Scanlin
11:30	I Director's Report <i>IADBH 2015</i> <i>Update on Public Health Levy</i> <i>Succession Plan</i> <i>Director's Goals for 2015</i>	Russell Duke
12:00	I Adjourn	Steve Scanlin

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office
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Reproductive Health: 327-7400
Immunizations: 327-7450
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