



MAIN OFFICE • 707 N. ARMSTRONG PL. • BOISE, ID 83704-0825 • (208) 375-5211 • FAX 327-8500

"Partnering to promote, protect and preserve health in our community"

**Central District Health Department
Friday, April 12, 2013 ~ 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 and Recognition	Steve Scanlin
8:50	I	Board of Health Minutes for March 15, 2013	Steve Scanlin
8:55	I	Financial Report: FY 2013 – July through March Budget to Actual	Meghan Calaway
9:05	A	Proposed FY 2014 Budget	Russell Duke/Meghan Calaway
9:40	I	School Reproductive Health Education Program	Toni Carles/Daniel Allen
10:00	I	Syphilis Update	Kim Link
10:15	I	Break	Steve Scanlin
10:30	I	Recap of Flu Season	Kim Link
10:45	I	Child Care Policy Initiative	Rebecca Lemmons
11:05	I	County Health Rankings	Jaime Harding
11:25	I	Physical Activity, Nutrition, and Tobacco Policy Agenda	Jaime Harding
11:45	I	Facility Update	Cindy Trail
12:00	I	Electronic Health Records	Cindy Trail
12:15	I	Director's Report Budget Hearing – May 10 in Boise Office @ 9 a.m. IAB Registrations – June 5 & 6 in Pocatello	Russell Duke
12:30	I	Adjournment	Steve Scanlin

Serving Valley, Elmore, Boise, and Ada Counties

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