



"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."

**BOARD OF HEALTH MINUTES
FOR CENTRAL DISTRICT HEALTH DEPARTMENT
CONFERENCE CALL**

Thursday, May 28, 2009

BOARD MEMBERS:

Steven F. Scanlin, JD, Chair	Dr. Jane Young, DNP (absent)	Commissioner Frank Eld
Betty Ann Nettleton, RN, V-Chair & Trustee	Dr. Ted Epperly, MD (absent)	Fred Lawson (absent)
Commissioner Connie Crusier		

STAFF:

Russell A. Duke, Director/Board Secretary

* * * * *

CALL BOARD MEETING TO ORDER – Steven Scanlin

Chairman Steven Scanlin called the Board of Health meeting to order at 5:30 p.m.

ENVIRONMENTAL HEALTH LAND DEVELOPMENT POLICY – Steven Scanlin

Chair Steven Scanlin asked for a motion to approve the Environmental Health Land Development policy defining bedrooms for the purpose of sizing septic systems – Policy LD-09-01.

Motion: Betty Ann Nettleton moved to approve the policy LD-09-01 as presented; Commissioner Frank Eld seconded; no further discussion; all in favor; motion carried.

ADJOURNMENT – Steven Scanlin

Meeting adjourned at 5:37 p.m.

Respectfully submitted:

Steven F. Scanlin, Chairman

8/21/09

Date

Russell A. Duke, Secretary

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
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.
McCall, ID 83638
Ph. 634-7194
FAX: 634-2174