Central District Board of Health Meeting | Agenda
707 N. Armstrong Pl, Boise, ID 83704
Friday, February 16, 2024 | 8:30 a.m.

The meeting will also be on YouTube to watch live; see below and available on our website for later viewing. Public comment will be accepted as noted on the agenda. Persons wishing to speak will have a maximum of three (3) minutes.

		A = Board Action Required	I = Information Item
8:30	I	Call Board meeting to order and roll call	Comr. Elt Hasbrouck, Chair
8:33	A	Call for changes to agenda; vote to approve of agenda	Comr. Elt Hasbrouck, Chair
8:35	A	Discuss and vote on December 16, 2023 Board of Health minutes	Comr. Elt Hasbrouck, Chair
8:40	A	Vote to enter Executive Session under Idaho Code 74-206(1)(b) and Idaho Code 74-206(1)(f) to hear complaints or charges brought against a public officer and/ or staff and discuss controversies not yet being litigated but imminently likely to be litigated to include a presentation by Calyx Weaver & Associates. **74-206(1)(b)** "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student" **AND** **74-206(1)(f)** "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."	Comr. Elt Hasbrouck, Chair
	A	Discuss and vote on any actions, if needed, to be taken after returning to regular session.	
10:00	A	Approve and vote on the FY-2021 & FY-2022 Central District Health Audit Report	Laurel McMahan, Staff
10:10	I	Review and discuss FY-2024 financial report	Laurel McMahan, Staff
10:30	I	Review and discuss medical van for agency	Stephanie Myers, Staff
10:50	A	Discuss and vote on the FY-2023 Budget Revision and Reserve Fund Designation	Laurel McMahan, Staff
11:10	A	Discuss and vote on amending 2024 Board of Health schedule	Russ Duke, District Director

11:20	I	Director's Report • Update on legislation regarding public health • Discuss Section 218 of the Social Security Act and upcoming vote by eligible employees • Dates for the Idaho Association of District Boards of Health for 2024	Russ Duke, District Director
11:30	I	Public Comment. Limited to three (3) minutes. Additional time at the discretion of the chair.	Comr. Elt Hasbrouck, Chair
	I	Adjournment	Comr. Elt Hasbrouck, Chair

Note: The Board will take a break as needed.

Next Meeting: March 22, 2024

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Public Comments and Viewing

Submit Written Comments: If your comments are in response to an agenda item for a specific meeting date, please note that comments must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: boh@cdh.idaho.gov; or Mail to: CDH Board of Health, Attn: Russ Duke, 707 N. Armstrong Place, Boise, ID 83704.

View meetings live at: https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnYkXarw/

Central District Health
FY-2024 Budget Revision
(for the period July 1, 2023 - June 30, 2024)

Board Proposal 02/16/24

	Original Budget	Revised Budget	Difference	% Change
Expenditures				
Personnel	12,569,400	12,464,400	(105,000)	-0.8%
Operating Costs	4,138,600	4,417,600	279,000	6.7%
Capital Outlay	100,000	178,000	78,000	78.0%
Trustee and Benefits	727,400	727,400	-	0.0%
	17,535,400	17,787,400	252,000	
Revenue				
County Funds	5,351,401	5,351,401	-	0.0%
State Appropriation--Restricted	-	-	-	0.0%
State Millennium Fund	-	-	-	0.0%
Contracts	9,818,900	10,035,900	217,000	2.2%
Fees	1,964,500	1,964,500	-	0.0%
Other	93,800	118,800	25,000	26.7%
Interest Revenue	130,400	130,400	-	0.0%
Reserve Funds	176,399	186,399	10,000	0.0%
	17,535,400	17,787,400	252,000	

CENTRAL DISTRICT HEALTH

Central District Health
FY-2024 Budget Revision
(for the period July 1, 2023 - June 30, 2024)

ORIGINAL BUDGET	***Revenues***	**17,535,400**	***Expenditures***	**17,535,400**

	Changes:				*Changes:*				
	Fees	**Contracts**	**Other**	**Increase (Decrease) in revenue**	**Personnel**	**Operating**	**Capital**	**Trustee & Benefits**	**Increase (Decrease) in expend**
Administration/Board/PIO	0	0	0	0	0	10,000	0	0	10,000
Support Services	0	0	0	0	30,000	50,200	44,800	0	125,000
Community & Env. Health	0	55,300	0	55,300	(71,300)	55,300	0	0	(16,000)
Family & Clinic Services	0	171,700	25,000	196,700	(63,700)	163,500	33,200	0	133,000
Subtotal changes:	**0**	**227,000**	**25,000**	**252,000**	**(105,000)**	**279,000**	**78,000**	**0**	**252,000**
	County Contributions			**0**					
	Interest Earning Change			**0**					
	Restrict Cash Advance			**0**					
	County Contributions Timing Offset			**0**					
	Reserve Funding Change			**0**					
	Total Changes			**252,000**	**Total Changes**				**252,000**
REVISED BUDGET	***Revenues***			**17,787,400**	***Expenditures***				**17,787,400**

CENTRAL DISTRICT HEALTH