



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

**Central District Health Department
707 North Armstrong Place, Boise
Friday, February 21, 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 Steve Scanlin
8:32	I	Board of Health Minutes for December 13, 2013 Steve Scanlin
8:35	A	FY 2014 Budget Revision Bonnie Spencer
9:00	I	Financial Report: FY 2014 – July thru January Budget to Actual Bonnie Spencer
9:15	A	Guidance for FY 2015 Budget Russell Duke
9:25	I	E-Cigarettes Presentation Joanne Graff
9:55	A	Proposed E-Cigarette Definition Language to CDHD Policy Jaime Harding
10:05	I	Break Steve Scanlin
10:15	I	National Association of Local Boards of Health Steve Scanlin
10:30	I	CDHD Dental Home Russell Duke
10:50	I	Future of Title X Russell Duke
11:10	I	IMA Resolution on SNAP Russell Duke
11:25	I	Trustee Update Betty Ann Nettleton
11:45	I	Director's Report Update on S1224 – Behavioral Health Remodel Update Budget Hearing, May 16 Recovery Community Organization Workshop Russell Duke
12:00	I	Adjournment Steve Scanlin

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office
707 N. Armstrong Pl.
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Enviro. Health: 327-7499
Reproductive Health: 327-7400
Immunizations: 327-7450
WIC: 327-7488
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Mountain Home, ID 83647
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