

"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."

**Central District Health Department
Friday, October 16, 2009 ~ 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 Steven Scanlin
8:32	A	Action on Board Minutes – August 21, 2009 Steven Scanlin
8:35	I	Financial Report FY 2010 – July through September Budget to Actual Meghan Muguira
8:45	I	Carryover Status Report Meghan Muguira/Russell Duke
8:55	I	Holdback Status Report Meghan Muguira/Russell Duke
9:05	I	IT Audit Report by Ryan Coates from Right! Systems Inc. Russell Duke
10:00	I	Update on H1N1 Nikki Sakata
10:15	I	Break Steven Scanlin
10:30	A	Breach of Privacy Policy Cindy Trail/Meghan Muguira
10:45	A	Red Flag Policy Cindy Trail/Meghan Muguira
11:00	A	Pharmacy Resolution Russell Duke
11:15	A	Hiring Policy Regarding Tobacco Use Russell Duke
11:30	I	Director's Report CDHD Shirts Russell Duke
11:45	I	Director's Performance Review Steven Scanlin
12:00	A	Executive Session Steven Scanlin
12:30	A	Adjourn Steven Scanlin

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
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