

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, DECEMBER 14, 2007
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. ARMSTRONG PL, BOISE, ID 83704
8:00 to 11:30 A.M.**

AGENDA

A = Board Action Required			I = Information Item
8:00	I	CALL BOARD MEETING TO ORDER	Mary Egusquiza
8:05	A	ACTION ON 10-19-07 MINUTES	Mary Egusquiza
8:10	I	FINANCIAL REPORT July to October Budget to Actual	Meghan Muguira
8:20	I	TRUSTEE REPORT JFAC Presentation	Betty Ann Nettleton
8:35	I	MENTAL HEALTH AND SUBSTANCE ABUSE (NFP)	Russell Duke
8:50	I	CRYPTO REPORT UPDATE	Russell Duke
9:00	I	WIC – IMMUNIZATION STUDY	Russell Duke
9:15	I	IRIS	Russell Duke
9:25	I	RESERVE FUND POLICY	Meghan Muguira
9:40	A	ELMORE COUNTY MOSQUITO SURVEILLANCE ASSISTANCE	Russell Duke
9:55	A	ENVIRONMENTAL HEALTH COMPLAINT RESPONSE POLICY	Rob Howarth
10:05	A	CONTINUITY OF OPERATIONS PLAN	Rob Howarth
10:15	A	2008 BOARD SCHEDULE	Russell Duke
10:30	I	NACCHO WORKGROUP	Russell Duke
10:45	I	2008 IAB THEME	Russell Duke

11:05	I	DEPUTY DIRECTOR REPORT Employee Flu Vaccination Campaign Glenns Ferry Vending Machines Children in Balance Blueprint Boise Planning Group	Cindy Trail
11:25	I	EXECUTIVE SESSION	Mary Egusquiza
11:30	A	ADJOURN	Mary Egusquiza