



"To improve the health of our communities by identifying and assuring sustainable solutions to community health issues."

**Central District Health Department
707 North Armstrong Place, Boise
Friday, October 12, 2012 ~ 9:00 a.m. to 12:00 p.m.**

Agenda

A = Board Action Required

I = Information Item

9:00	I	Call Board Meeting to Order	Commissioner Arlie Shaw
9:01	I	Board of Health Minutes for August	Commissioner Arlie Shaw
9:05	I	Financial Report FY 2013 – July thru September Budget to Actual	Meghan Calaway
9:15	I	CDHD Flu Campaign: "Elect to Get Your Flu Shot!"	Cindy Trail
9:25	I	Lactation Conference and Breastfeeding Classes	Cindy Galloway
9:40	A	Central District Health Department (CDHD) COOP Update	Rob Howarth/Katy Quinn
10:00	I	Boise Bike Share Project	Dave Fotsch/Hilary Flint-Wagner
10:15	I	Break	Commissioner Arlie Shaw
10:30	A	2013 Legislative Policy Agenda	Russell Duke
10:45	I	Facility Update	Cindy Trail
11:00	I	Electronic Medical Records	Cindy Trail
11:10	I	Director's Report 2013 IAB Annual Conference – Wed., June 5 (1/2 day) & Thurs., June 6 (full day) All Staff Meeting State Health Insurance Plan	Russell Duke
11:30	A	Executive Session	Commissioner Arlie Shaw
12:00	I	Adjournment	Commissioner Arlie Shaw

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office
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Enviro. Health: 327-7499
Reproductive Health: 327-7400
Immunizations: 327-7450
WIC: 327-7488
FAX: 327-8500

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Mountain Home, ID 83647
Enviro. Health: 587-9225
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703 N. 1st St.
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