



"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."

**BOARD OF HEALTH MINUTES
FOR CENTRAL DISTRICT HEALTH DEPARTMENT
Wednesday, June 16, 2010**

BOARD MEMBERS:

Steven F. Scanlin, JD, Chair
Betty Ann Nettleton, RN, V-Chair & Trustee
Commissioner Connie Cruser (absent)
Dr. Jane Young, DNP (absent)
Dr. Ted Epperly, MD
Commissioner Frank Eld
Commissioner Terry Day

GUESTS: Mike Kane, Kane and Associates

STAFF:

Russell A. Duke, Director/Board Secretary

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CALL BOARD MEETING TO ORDER – Steven Scanlin

Chairman Steven Scanlin called the Board of Health meeting to order at 7:30 p.m.

FACILITY USE POLICY – Steven Scanlin/Russell Duke

Steve described the purpose of the meeting, which is to review Mike Kane's legal opinion on CDHD offering facility space to outside organizations and to review the most recent draft policy on this subject. After much discussion, the board provided direction to include in the policy each scenario that we could anticipate by organization type and desired use (CDHD mission or non-mission) and the associated fee to be charged. No changes will be made to current relationships at this time including the board's approval to allow the Department of Health and Welfare to use the McCall office space at no charge.

ADJOURNMENT

MOTION: Motion to adjourn meeting was made by Betty Ann Nettleton; seconded by Commissioner Frank Eld; no further discussion; motion carried.

Meeting adjourned at 8:10 p.m.

Respectfully submitted:

Steven F. Scanlin, Chairman

8/20/10

Russell A. Duke, Secretary

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
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