



**BOARD OF HEALTH
SOUTH CENTRAL PUBLIC HEALTH DISTRICT
MEETING AGENDA**
Clark Conference Room
1020 Washington Street North
January 23, 2013

- 1:30 PM Convene meeting – Linda Montgomery, Chair
Minutes
Correspondence
- 1:35 PM Operations Report – Bonnie Spencer
November and December 2012 Financial Report – Jeremy St Clair
Personnel Report
Facility Update
Time and Effort Coding Project
- 1:55 PM Director Report – Rene LeBlanc
Trustee Update – Commissioner Faulkner
JFAC Presentation – Report
Health Heroes – Amy Lierman
- 2:15 PM Division Reports
Family and Children’s Health – Cheryle Becker
- 2:30 PM Break
- 2:40 PM Division Reports – Cont.
Environmental Health – Merl Egbert
PH Promotion & Preparedness – Karyn Goodale
- 3:10 PM Adjourn
- Next Meeting: February 27, 2013
 - IAC Midwinter Legislative Conf. February 4-7, 2013
Riverside Hotel, Boise