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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA - AMENDMENT 1**  
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room  
Friday, October 16, 2020 | 8:30 a.m.

**Note:** Due to COVID 19, meetings of the Board for the remainder of 2020 will be held via video conference unless otherwise noted.

The Syringa Conference Room will accommodate seating for 10 guests and the White Pine Conference Room will be available as an over flow room, accommodating seating for 7 guests. Six-foot physical distancing will be required and face coverings must be worn. Any person who does not wish to physically distance and wear a face covering will not be allowed to enter and is invited to observe the meeting through live streaming on their own device. No outdoor viewing option will be available. No verbal public comments will be accepted during the meeting.

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- I. CALL TO ORDER
  - II. ROLL CALL

**ACTION ITEMS:**

- III. CHANGES TO THE AGENDA
  - 1. Vote on Agenda Amendment 1 for October 16, 2020 (NEW)
- IV. NEW BUSINESS
  - 1. Petition by Spectra Productions to be Allowed to Hold Consumer Shows that are currently prohibited under the large venue gathering restriction of the current Ada County Public Health Orders, by David Beale
  - 2. Discussion and vote on a face covering requirement for all members of the public when inside a Central District Health facility with the only exception being for children under the age of 2 (NEW)
  - 3. Vote on minutes from October 13, 2020 Board meeting (NEW)
  - 4. Provide FY-2020 Financial Reports by Bonnie Spencer, Chief Operating Officer
    - Farewell to Bonnie
  - 5. Present and Discuss Valley County Opioid Response Project (VCORP) grant by Laura Smith, Health Policy & Promotion Program Manager
  - 6. Present the Virtual Therapy Room Created by Central District Health's Jamie Larsen for the delivery of our Infant and Children's Mental Health Services, by Jaime Larsen
  - 7. District Director's Report
    - Discuss legislation that may impact the public health districts in Idaho
- V. ADJOURNMENT



***Public Comments and Viewing:***

***Submit Written Comments:*** If your comments are in response to an agenda item for a specific meeting date, please note that comments must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: [boh@cdh.idaho.gov](mailto:boh@cdh.idaho.gov); or Mail to: CDH Board of Health, Attn: Russ Duke, 707 N. Armstrong Place, Boise, ID 83704

***View meetings live at:*** <https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecYkXarw/>