

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Friday, December 18, 2020 | 8:30 am

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 5 guests and the White Pine Conference Room will be available as an over flow room, accommodating seating for 6 guests. Six-foot physical distancing will be required and face coverings must be worn when inside of a CDH facility. A face covering must fit close to your face without large side-gaps that covers the nose and mouth. Acceptable face coverings include: Cloth masks made of tightly woven fabrics, such as cotton and cotton blends, and medical and non-medical disposal masks. Any mask that incorporates a valve or vent, or contains openings, holes, or visible gaps is non-compliant. The only exception to wearing a mask is children age two and younger. 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 food or drink are allowed in the meeting rooms. No outdoor viewing option will be available. No verbal public comments or questions will be accepted during the meeting.

I. CALL TO ORDER

II. ROLL CALL

ACTION ITEMS:

III. CHANGES TO THE AGENDA

IV. NEW BUSINESS

1. Vote on minutes from December 1, 2020 Board meeting
2. Vote on minutes from December 4, 2020 Board meeting
3. Vote on minutes from December 8, 2020 Board meeting
4. Vote on minutes from December 15, 2020 Board meeting
5. Provide FY-2020 Financial Reports by Laurel McMahan, Support Services Division Administrator
 - Welcome Laurel McMahan
6. Discuss vaccine planning by Natalie Bodine and Gina Pannell
7. Call center operations update by Josie Graham
8. Health policy and promotion program update by Laura Smith
9. Discuss and vote on CY-2020 schedule for remainder of December
10. Discuss and vote on CY-2021 regular business meeting schedule and COVID schedule
11. District Director's Report

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; 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/UC4LJ1BM5Jv3zczeznYkXarw/>