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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA**  
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room  
Friday, January 15, 2021 | 8:30 am

**Note:** Due to COVID 19, meetings of the Board for 2021 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.

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I. CALL TO ORDER

II. ROLL CALL

ACTION ITEMS:

III. CHANGES TO THE AGENDA

IV. NEW BUSINESS

1. Vote on minutes from December 18, 2020 Board meeting
2. Provide FY-2021 Financial Reports by Laurel McMahan, Support Services Division Administrator
3. Review of COVID-19 status report by Kimberly Link, Communicable Disease Control Manager
4. Review of vaccine status and distribution plan by Natalie Bodine, Public Health Preparedness Program Manager
5. Provide update on Public Health Districts' Executive Council by Commissioner Elt Hasbrouck
6. Provide District Director Report by Russ Duke

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/UC4LJ1BM5Jv3zczecnYkXarw/>