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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA**  
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room  
Friday, February 19, 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 January 15, 2021 Board meeting
2. Provide FY-2021 Financial Reports by Laurel McMahan, Support Services Division Administrator
3. Vote on both the FY-2021 Budget Revision and Reserve Fund Designation by Laurel McMahan, Support Services Division Administrator
4. Provide update on Western Idaho Community Health Collaborative by Alexis Pickering, Health Strategist
5. Provide update on Public Health Districts' Executive Council by Commissioner Elt Hasbrouck
6. Review of vaccine status and distribution update by Natalie Bodine, Public Health Preparedness Program Manager
7. Review of COVID-19 status report by Kimberly Link, Communicable Disease Control Manager
8. Discussion and Vote regarding potential actions to protect life, health, and safety within the District as to the COVID-19 Pandemic, to include potential amendments to current public health orders for Ada and Valley counties by Russ Duke, District Director
9. Discussion regarding potential actions to protect life, health, and safety within the District as to the COVID-19 Pandemic to include a district-wide public health advisory by Russ Duke, District Director
10. Provide District Director Report by Russ Duke to include update on the Idaho Association of Local Boards of Health annual meeting in June and a preview of the March 19 board of health meeting

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/>

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**Ada & Boise Counties**

707 N. Armstrong Pl.  
Boise, ID 83704  
208-375-5211

**Elmore County**

520 E. 8th N.  
Mountain Home, ID 83647  
208-587-4407

**Valley County**

703 1st St.  
McCall, ID 83638  
208-634-7194