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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA**  
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room  
Friday, May 21, 2021 | 8:45 am (Following Budget Committee Meeting at 8:30 am)

**Note:** Due to COVID precautions, the Board meeting will be held via video conference unless otherwise noted.

**UPDATE:** The Syringa Conference Room will accommodate seating for 15 guests and the White Pine Conference Room will be available as an over flow room, accommodating seating for 8 guests. Face coverings are encouraged for anyone who is not vaccinated. 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 April 16, 2021 Board meeting
2. Provide FY-2021 Financial Reports by Laurel McMahan, Support Services Division Administrator
3. Provide report on COVID Funding by Laurel McMahan, Support Services Division Administrator
4. Review and vote on FY-22 Fees for by Laurel McMahan, Support Services Division Administrator
5. Review of the question about IRIS legislation from the April 16 board meeting by Russ Duke, District Director
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. Provide update on Public Health Districts' Executive Council by Commissioner Elt Hasbrouck
9. Discuss and vote on board elected officials of board members (chair, vice-chair, and trustee) by Betty Ann Nettleton
10. Provide District Director Report by Russ Duke, District Director
  - Idaho Association of District Boards of Health 2021
  - Idaho Association of District Boards of Health 2022 date/location

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/>