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

Due to the need to have people physically distanced during this time of high COVID-19 transmission in our community, and our large conference room being occupied by disease investigators, there is no seating capacity in board meeting room. Our Huckleberry 2 Conference Room will be available as a viewing room, accommodating seating for 5 guests. Six-foot physical distancing and face coverings are required inside all CDH facilities at this time, regardless of vaccination status. The meeting will also be on YouTube to watch live, see below, and available on our website for later viewing. Public comment will be accepted as noted on the agenda. Persons wishing to speak will have a maximum of three (3) minutes.

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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 August 20, 2021 and September 14, 2021 Board meeting by Betty Ann Nettleton, Board Chair
2. Review Central District Health (CDH) Audit for FY-2019 and FY-2020 by Jordan Zwycart, Zwycart John & Associates CPAs, PLLC

V. IN PERSON PUBLIC COMMENTS: People wishing to speak will have a maximum of three (3) minutes. **People providing comments need to be present ahead of the board meeting to sign-up on CDH's sign-in sheet.** *The sign-in sheet needs to be completed and signed prior to the start of the board meeting. Time will be allowed to provide public comment at the end of the commenting period for those who weren't able to sign-up on the sign-in sheet before the start of the meeting at the discretion of the board chair.*

VI. NEW BUSINESS CONTINUES

1. Provide update on CDH staff changes by Russ Duke, District Director
2. Discuss and vote on Social Media Policy by Russ Duke, District Director
3. Discuss and vote on Public Health Advisory Policy by Russ Duke, District Director
4. Provide FY-2022 Financial Report by Laurel McMahan, Support Services Division Administrator
5. Review of COVID-19 status report by Lindsay Haskell, Communicable Disease Control Manager
6. Review vaccine status and distribution update by Natalie Bodine, Public Health Preparedness Program Manager
7. Provide update on Region 4 Behavioral Health Board by Laura Smith, Health Promotion and Health Policy Manager
8. Discuss the State Opioid Settlement and Agreement by Russ Duke, District Director
9. Discuss a CDH county commissioner meeting in the Spring of 2022 by Betty Ann Nettleton, Board Chair
10. Director's report by Russ Duke, District Director

VII. 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/UC4LJ1BM5Jv3zczeznYkXarw/>