
CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA – Amendment 1
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Friday, December 17, 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 the board meeting room. Our White Pine 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.

I. CALL TO ORDER**II. ROLL CALL****ACTION ITEMS:****III. CHANGES TO THE AGENDA****IV. NEW BUSINESS**

1. Vote on minutes from November 17, 2021 Board meeting by Betty Ann Nettleton, Board Chair
2. Discuss COVID-19 by Dr. Christine Hahn, MD, Medical Director for the Division of Public Health and State Epidemiologist and Dr. Kenny Bramwell, MD, System Medical Director for St. Luke's Children's Hospital.

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. Staffing Changes by Russ Duke, District Director
2. Review FY-2022 Financial Report by Laurel McMahan, Support Services Division Administrator
3. Review Strategic Plan by Laurel McMahan, Support Services Division Administrator
4. Review of COVID-19 status by Lindsay Haskell, Communicable Disease Control Manager
5. Review COVID-19 vaccine status and share information on monoclonal antibodies and antiviral medication used to treat COVID-19 by Natalie Bodine, Public Health Preparedness Program Manager
6. Discuss and vote on the CY-2022 regular business meeting schedule of the board by Russ Duke, District Director
7. Discuss and vote on budget revision ideas by Russ Duke, District Director
8. Discuss and vote on board designated operational reserve funds to be used to implement the Nurse-Family Partnership program by Russ Duke, District Director - **NEW**
9. Discuss the outcome of a CDH county commissioner meeting survey as requested by the board to assess interest in meeting with CDH staff and board members by Russ Duke, District Director
10. Director's report to include an update on the implementation of H316 from the 2021 legislative session 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; 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/UC4LJ1BM5Jv3zccecnYkXarw/>