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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA – AMENDMENT 1**  
**707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room**  
**Friday, January 21, 2022 | 8:30 am**

Due to the need to have people physically distanced during this time of high COVID-19 transmission in our community, the Syringa Conference Room will accommodate 4 guests. 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.

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

1. Vote on minutes from November 17, 2021 Board meeting by Betty Ann Nettleton, Board Chair
2. Staffing Changes by Russ Duke, District Director
3. Discuss and vote on board designated operational reserve funds to be used to implement the Nurse-Family Partnership program by Russ Duke, District Director
4. Discuss and vote on the CY-2022 regular business meeting schedule of the board by Russ Duke, District Director
5. Discuss and vote on Working at CDH Employee Handbook, by Russ Duke, District Director
6. Review FY-2022 Financial Report by Laurel McMahan, Support Services Division Administrator
7. Discuss and vote on the FY-2022 Budget Revision and Reserve Fund Designation by Laurel McMahan, Support Services Division Administrator
8. Review of COVID-19 status by Lindsay Haskell, Communicable Disease Control Manager
9. 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
10. Director's report to include March agenda items and update on H316 implementation by Russ Duke, District Director

**VI. 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/>

*Updated & Posted: Wednesday, January 19, 2022*

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