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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA**  
**707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room**  
**Friday, January 28, 2022 | 12:00 p.m.**

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 10 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. No in-person comments will be taken at this meeting. The public is encouraged to submit their comments as noted below.

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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 November 17, 2021 Board meeting by Betty Ann Nettleton, Board Chair
2. Discuss and vote on board designated operational reserve funds to be used to implement the Nurse-Family Partnership program by Russ Duke, District Director
3. Discuss and vote on the CY-2022 regular business meeting schedule of the board by Russ Duke, District Director
4. Discuss and vote on Working at CDH Employee Handbook, by Russ Duke, District Director

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/UC4LJ1BM5Jv3zczeCnYkXarw/>

*Posted: Tuesday, January 25, 2022*

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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