

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room
Friday, March 25, 2022 | 8:30 am

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. Presentation and discussion on the Central District Health employee salary assessment by Robert Griffard, Compensation Strategist, Human Resources Pro

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.*

VI. NEW BUSINESS

1. Vote on minutes from January 28, 2022 Board meeting by Betty Ann Nettleton, Board Chair
2. Staffing changes by Russ Duke, District Director
3. Discuss budget guidance for the FY 23 Budget to include a compensation plan for CDH staff and the county funding request by Russ Duke, District Director
4. Provide informational update on Public Health Districts' Executive Council by Commissioner Elt Hasbrouck, Board member and Executive Council Representative
5. Review FY-2022 Financial Report by Bailey Peterson, Financial Support Manager
6. Discuss and vote on CDH guidance to schools regarding masking to protect students and staff from transmitting SARS-CoV-2, the virus that causes COVID-19 by Raul Labrador, Board Member
7. Review updated CDH Continuity of Operations Plan by Randy McLeland, Senior Planner
8. Discussion of resolutions to be presented at the Idaho Association of District Boards of Health annual meeting by Russ Duke, District Director
9. Director's report to include budget setting schedule and plan for budget committee meeting, update on H316 implementation, and Covid-19 status report by Russ Duke, District Director
10. Enter Executive Session under Idaho Code 74-206(1)(b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student."

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/UC4LJ1BM5Jv3zczenYkXarw/>