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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA**  
**707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room**  
**Friday, April 15, 2022 | 8:30 a.m.**

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.
- V. NEW BUSINESS
  - 1. Vote on minutes from the March 25, 2022 Board meeting by Betty Ann Nettleton, Board Chair
  - 2. Review FY-2022 Financial Report by Laurel McMahan, Support Services Division Administrator
  - 3. Review and vote on the CDH FY-2023 proposed budget by Russ Duke, District Director
  - 4. Review and vote on a CDH policy that addresses board approval for COVID-19 guidance issued by CDH that impacts people under the age of 18 prior to being issued by Russ Duke, District Director. If a policy is approved, the board will share which specific COVID-19 recommendations are of interest for review so that CDH staff can prepare presentations for the May 20 board meeting.
  - 5. District Director's report to include budget setting schedule 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/>