

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA City Hall – Horseshoe Bend | 112 Ada St, Horseshoe Bend, ID 83629 Friday, May 20, 2022 | Following Budget Committee Meeting at 10 a.m.

The meeting will also be on YouTube to watch live; see below and available on our websitefor 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. 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 April 15, 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 FY-2023 Fees by Laurel McMahan, Support Services Division Administrator
 - 4. Review and vote on CDH community guidance for masking in schools to reduce the transmission of COVID-19 during high transmission by Russ Duke, District Director
 - 5. Review and vote on CDH community guidance for childhood COVID-19 vaccines by Russ Duke, District Director
 - 6. Vote on bonuses for staff by Russ Duke, District Director
 - 7. District Director's report to include Idaho Association of District Boards of Health, June 9 at 1:30 p.m. and staff retention plan 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 <u>comments must be received 24-hours in advance of the applicable meeting</u> to allow for routing and board member review. All messages will be shared with the Board and included in public record. <u>Email: boh@cdh.idaho.gov</u>; or <u>Mail to</u>: CDH Board of Health, Attn: Russ Duke, 707 N. Armstrong Place, Boise, ID 83704. *View meetings live at:* <u>https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnYkXarw/</u>

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