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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA**  
**707 N. Armstrong Place, Boise, ID 83704 | Huckleberry Conference Room**  
**Friday, August 20, 2021 | 8:30 am**

The Huckleberry Conference Room will accommodate seating for 15 guests and the Syringa Conference Room will be available as an over flow room, accommodating seating for 15 guests. Six-foot physical distancing and face coverings are recommended, regardless of vaccination status. Watch the meeting live on YouTube, see below. No public comments or questions will be accepted during the meeting.

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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 May 21, 2021 Board meeting by Betty Ann Nettleton, Board Chair
2. Introduction of new Division Administrator for Family & Clinic Services, Gina Pannell, and an Appreciation for retiring Division Administrator, Kris Spain by Russ Duke, District Director
3. Review of COVID-19 status report by Lindsay Haskell, Communicable Disease Control Manager
4. Discuss and vote on board involvement with CDH's guidance to communities related to COVID-19 by Raul Labrador, Board Member
5. Provide Fiscal Year 2021 Year-end Financial Report by Laurel McMahan, Support Services Division Administrator
6. Discuss and vote on Cash Carryover Designations presented by Laurel McMahan, Support Services Division Administrator
7. Provide Fiscal Year 2022 Financial Report by Laurel McMahan, Support Services Division Administrator
8. Review vaccine status and distribution update by Natalie Bodine, Public Health Preparedness Program Manager
9. Review of CDH Social Media by Christine Myron, Public Information Officer
10. New United States Department of Agriculture Farm to School Grant by Laura Smith, Health Promotion and Health Policy Manager
11. Discuss and vote on new Trustee by Betty Ann Nettleton, Board Chair
12. Idaho Association of District Boards of Health 2022 annual meeting date, location and format by Russ Duke, District Director
13. Director's report 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/UC4LJ1BM5Jv3zczecYkXarw/>