

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA – Amended 2
707 N Armstrong Place, Boise, ID | [Syringa Room](#)
Friday, August 21, 2020 | 8:30 a.m.

Note: Due to COVID 19, meetings of the Board for the remainder of 2020 will be held via video conference unless otherwise noted.

- I. CALL TO ORDER
- II. ROLL CALL

ACTION ITEMS:

- III. CHANGES TO THE AGENDA
- IV. NEW BUSINESS
 - 1. Vote on minutes from August 11, 2020 Board meeting
 - 2. Review of COVID-19 metrics for Criteria for Determining Quarantine and Restriction Orders for Ada County, by Kimberly Link, Communicable Disease Control Manager
 - 3. Review of Open Meeting Law Investigation Report and Response to Recommendations, by Russ Duke, District Director
 - 4. Open Meeting Law Training
 - 5. Executive Session under Idaho Code 74-206 (f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."
 - 6. Introduce new Human Resource Manager Gary Foote
 - 7. Discussion regarding status of state law regarding employment decisions
 - 8. Provide FY-2020 Year-end Financial Report by Bonnie Spencer, Chief Operations Officer
 - 9. Vote on Cash Carryover Designations presented by Bonnie Spencer, Chief Operations Officer
 - 10. Provide FY-2021 Financial Report by Bonnie Spencer, Chief Operations Officer
 - 11. Provide update on CY-2020 Strategic Plan, by Russ Duke, District Director
- V. ADJOURNMENT
Next meeting, Tuesday, September 1, 2020



Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

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;
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/UC4LJ1BM5Jv3zcczecnYkXarw/>