



Board of Health Meeting
Tuesday, September 17, 2019
Agenda

A = Board Action Required	G =Guidance	I = Information item
9:00	A	Call the meeting to order Approval of agenda Chairman Bryan Elliott
9:01		Pledge of Allegiance
9:02	I	Public comment
9:05	I	New employee announcements SWDH Staff
9:08	A	Approve August Board of Health meeting minutes Chairman Bryan Elliott
9:10	I	August 2019 expenditure and revenue report Patty Foster
9:15	A	Review of project management quotes Doug Doney
9:30	G	Upcoming Executive Council meeting discussion (county contributions, funding formula) Commissioner Tom Dale
9:40	I	Announcements Patty Foster's retirement Nurse Family Partnership Graduation Ceremony – Thursday, Sept. 19, 2019, 6:30pm Public Health Symposium – Tuesday, Oct. 22, 2019, 12:30-2pm
9:45	G	Southwest District Health Strategic Plan Nikki Zogg
10:00	I	Special Presentation: E-cigarette use in schools Officer Brent Watson, Officer Stu Hobson
10:30		Break
10:45	I	Director's Report – Part 1 Nikki Zogg Community health assessment Home visiting appropriation and state plan amendment Crisis Center funding Pregnancy data
11:00	I	Crisis Center Update Cristina Froude
11:10	I	Director's Report – Part 2 Nikki Zogg Recovery housing and substance use disorder (SUD) prevention High Focus, LLC and succession planning Needle exchange rules New Funding: Opioid use prevention and suicide prevention
11:30	G	Executive Session: In accordance with Idaho Code 74-206(b)
12:00		Adjourn

Next Board of Health meeting:
Tuesday, October 22, 2019 at 9:00 a.m. (flu shots available)

Healthier Together

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