Board of Health Meeting

Tuesday, October 22, 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 September Board of Health meeting minutes	Chairman Bryan Elliott
9:10	A	Approve October Special Board of Health meeting minutes	Chairman Bryan Elliott
9:11	I	September 2019 Expenditure and Revenue Report	Troy Cunningham
9:20	A	Electronic Health Record Proposal	Carol Julius, Clay Roscoe
9:30	I	Architect/Project Manager Introductions	Doug Doney
9:45	G	Syringe Services Program	Jaime Aanensen, Carol Julius, Clay Roscoe
10:00	G	Solid Waste Fees	Mike Kane, Jaime Aanensen
10:30	I	Break	
10:45	G	Vaping Legislation	Nikki Zogg, Jaime Aanensen
10:55	I	Crisis Center Update	Cristina Froude
11:00	I	Strategic Plan Update	Cristina Froude, Nikki Zogg
11:10	I	Executive Council Report	Commissioner Tom Dale
11:20	I	Director's Report	Nikki Zogg
		IAPHDD meeting Update on Norris lawsuit November and December BOH meeting dates	
11:40	G	Executive Session: In accordance with Idaho Code 74-206(b)	
12:00		Break – relocate to Canyon/Owyhee Rooms for Public Health Symposium	
12:30	I	Public Health Symposium	

Next Board of Health meeting:
Tuesday, November 19, 2019 at 9:00 a.m.