



**Board of Health Meeting
Tuesday, January 28, 2020**

Agenda

A = Board Action Required	G =Guidance	I = Information item
10:00 A	Call to Order Approval of Agenda	Chairman Elliott
10:02	Pledge of Allegiance	
10:03 I	Public Comment	
10:04 I	New Employee Introductions	Division Directors
10:05 A	Approve December 2019 Board of Health Meeting Minutes	Chairman Elliott
10:06 I	December 2019 Expenditure and Revenue Report	Troy Cunningham
10:15 I	Pertussis Update	Jami Delmore, Cheryl Craig
10:30 I	Caldwell Facility Re-siding Project Update	Doug Doney
10:35 I	Western Idaho Community Crisis Center Update	Cristina Froude
10:45 I	Strategic Plan Update	Cristina Froude, Nikki Zogg
11:00 I	Get Healthy Idaho	Elke Shaw-Tulloch Idaho Department of Health and Welfare
11:30	Break	
11:45 I	CHAT, WICHHC, HTCI Programs Spotlight	Alexis Pickering, Ashley Anderson, Nikki Zogg
12:30 G	Executive Council Update	Tom Dale
12:40 I	Director's Report	Nikki Zogg
	Fiscal Year 2021 Change in Employee Compensation (CEC) & Benefits Report Governor's Budget Recommendations Public Health Districts Budget Request to JFAC (Joint Finance Appropriations Committee) Legislative Update 2019 Climate Assessment	
12:55	Executive Session: In accordance with Idaho Code 74-206(b)	
1:00 I	Adjourn	

Next meeting: **Tuesday, February 25, 2019 at 10:00 a.m.**

Healthier Together

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