



**Board of Health Meeting**  
**Tuesday, February 25, 2020**

**Agenda**

| <b><u>A = Board Action Required</u></b> | <b><u>G =Guidance</u></b>   | <b><u>I = Information item</u></b> |
|---|---|------------------------------------|
| 10:00 A                                 | Call the meeting to order<br>Approval of agenda   | Chairman Elliott                   |
| 10:02                                   | Pledge of Allegiance  |                                    |
| 10:03 I                                 | Public comment  |                                    |
| 10:05 A                                 | Approve January 2020 Board of Health meeting minutes  | Chairman Elliott                   |
| 10:06 I                                 | January 2020 expenditure and revenue report   | Troy Cunningham                    |
| 10:10 G                                 | Solid waste inspection and fee discussion   | Jaime Aanensen                     |
| 10:25 I                                 | Coronavirus update/legal orders discussion  | Ricky Bowman                       |
| 10:40 I                                 | Special Report: Fit and Fall Proof  | Jordan Seward                      |
| 11:00 A                                 | Break   |                                    |
| 11:15 I                                 | Western Idaho Community Crisis Center update  | Cristina Froude                    |
| 11:20 I                                 | Strategic plan update   | Cristina Froude                    |
| 11:30 I                                 | BCIF Project Results  | Cristina Froude                    |
| 11:45 I                                 | Third District Mental Health Project  | Gene A. Petty, District Judge      |
| 12:15 I                                 | Clinic update   | Carol Julius, Clay Roscoe          |
| 12:25 I                                 | Executive Council update  | Commissioner Dale                  |
| 12:35 I                                 | Caldwell re-siding project update   | Doug Doney                         |
| 12:40 A                                 | Money for public health business – meals  | Nikki Zogg                         |
| 12:45 I                                 | Director’s Report<br>Legislative update<br>Annual audits<br>Climate assessment<br>IADBH Conference June 10-11, 2020 | Nikki Zogg                         |
| 1:00 I                                  | Adjourn   |                                    |

Next meeting: **Tuesday, March 17, 2020 at 9:00 a.m.**

**Healthier Together**

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