



Board of Health Meeting
Tuesday, March 17, 2020

Call in information: Please dial (208) 455-5327. At the tone sound dial 7934*.

Agenda – Amended 3/15/2020

A = Board Action Required	G =Guidance	I = Information item
9:00	A	Call the meeting to order Approval of agenda Chairman Elliott
9:02		Pledge of Allegiance
9:03	I	Public comment
9:04	I	Introduction of new employees SWDH Staff
9:05	A	Approve February 2020 Board of Health meeting minutes Chairman Elliott
9:06	I	February 2020 expenditure and revenue report Troy Cunningham
9:10	A	Increase in spending authority requests Troy Cunningham
9:15	A	Emergency Funding Troy Cunningham
9:18	I	Caldwell building re-siding project update Doug Doney
9:20	I	COVID-19 update Jaime Aanensen
9:35	A	Clinic Fees Carol Julius
9:50	G	Shuttle use discussion Nikki Zogg
10:00	A	Draft policy for providing food at meetings Nikki Zogg
10:05	I	Climate Assessment Nikki Zogg
10:10	A	Annual audits Troy Cunningham, Nikki Zogg
10:15	I	Western Idaho Community Crisis Center Update Cristina Froude
10:20	A	Break
10:30	I	Human Trafficking and Drug Trafficking Canyon County Sheriff Kieran Donahue
11:50	I	Director's Report
12:00	I	Adjourn

Next meeting: **Tuesday, April 28, 2020 at 9:00 a.m.**

Healthier Together

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