



Board of Health Meeting
Tuesday, March 17, 2020

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

Agenda

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
9:20 I	Caldwell building re-siding project update	Doug Doney
9:25 I	COVID-19 update	Jaime Aanensen
9:45 G	Shuttle use discussion	Nikki Zogg
9:50 A	Draft policy for providing food at meetings	Nikki Zogg
9:55 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

13307 Miami Lane ● Caldwell, ID 83607 ● (208) 455-5300 ● FAX (208) 454-7722