



Board of Health Meeting (virtual format)
Tuesday, April 28, 2020

***Call-in information for this virtual meeting will be sent via email on Monday, 4/27/2020**

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 March 2020 Board of Health meeting minutes	Chairman Elliott
9:06 I	March 2020 expenditure and revenue report	Troy Cunningham
9:10 I	FY2021 Budget Presentation	Nikki Zogg
9:20 A	County Contributions	Nikki Zogg
9:30 A	Proposed Merit Increases	Nikki Zogg
9:45 A	Crisis Center Budget Presentation	Nikki Zogg
10:00 I	Caldwell building re-siding project update	Doug Doney
10:05 I	COVID-19 Update	Command and General Staff
10:20	Break	
10:30 I	Business COOP (Continuity of Operations Plan)	Doug Doney, Carol Julius
10:50 I	Western Idaho Community Crisis Center Update	Cristina Froude
11:00 A	Annual Audits	Troy Cunningham
11:10 I	Director's Report	Nikki Zogg
	IAB – Business meeting only Budget Committee (Proxy Forms) Term Expirations	
12:00 I	Adjourn	

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

*FY2021 Budget hearing will be held followed immediately by regularly scheduled Board of Health meeting