



Board of Health Meeting

Tuesday, July 28, 2020, 9:00 a.m.

13307 Miami Lane, Caldwell, ID 83607

The meeting will be available for live streaming at [the SWDH You Tube page](#)

Public comments will not be taken during the Board of Health meeting on Tuesday, July 28, 2020. Public comments specific to an agenda item for the July 28, 2020, meeting can be submitted at <https://www.surveymonkey.com/r/6LLV3MK>. The period to submit public comment will close at 9:00am on Monday, July 27, 2020.

Agenda

	A = Board Action Required	G =Guidance	I = Information item
9:00	A	Call the Meeting to Order	Chairman Elliott
9:02		Pledge of Allegiance	
9:03	I	Introduction of New Employees	SWDH Staff
9:05	A	Approve June 11, 2020 Board of Health Meeting Minutes	Chairman Elliott
9:08	A	Approve July 7, 2020 Special Board of Health Meeting Minutes	Chairman Elliott
9:10	A	Approve July 23, 2020 Special Board of Health Meeting Minutes	Chairman Elliott
9:12	A	Request to Amend January 2020 Minutes	Nikki Zogg
9:15	I	June 2020 Expenditure and Revenue Report	Troy Cunningham
9:20	I	COVID-19 Federal Subgrant Awards	Troy Cunningham
9:30	A	Audit Services Provider Selection	Troy Cunningham
9:40	A	Appointment of Board Physician Representative	Chairman Elliott
9:45	A	Review, Update and Approval of Board of Health Bylaws	Nikki Zogg
10:00	A	SWDH Line of Succession Policy	Nikki Zogg
10:20		Break	
10:30	I	COVID-19 Emergency Operations Center Update	SWDH Incident Command Team
11:00	I	Overview of Written Public Comment	Nikki Zogg
11:10	A	COVID-19 Health Alert Levels Public Advisory System	Nikki Zogg
11:30	A	Incident Management Support Team for the Six-County Region	Nikki Zogg
11:40	A	Frequency of Board of Health Meetings	Nikki Zogg
11:45	I	Director's Report	Nikki Zogg

Next meeting: **Tuesday, August 25th, 2020 at 9:00 a.m.**

Healthier Together

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