



NOTICE OF SPECIAL BOARD OF HEALTH MEETING

Notice is hereby given that the Southwest District Health Board of Health will hold a Special Board of Health meeting on Tuesday, August 11, 2020, at 9:00 a.m. at Southwest District Health, Canyon Room, 13307 Miami Lane, Caldwell, Idaho, 83607. The meeting room will have limited seating and will allow for social distancing. Masks will be available for those who choose to wear a mask. The meeting will be available for live streaming at [the SWDH You Tube page](#).

Public comments specific to an agenda item for the August 11, 2020, meeting can be submitted at <https://www.surveymonkey.com/r/BOHpubliccomment08112020>. The period to submit public comment will close at 9:00am on Monday, August 10, 2020.

AGENDA

Southwest District Health Special Board of Health Meeting
 Tuesday, August 11, 2020 at 9:00 a.m.
 13307 Miami Lane, Canyon Room, Caldwell, ID 83607

| A = Board Action Required | G =Guidance | I = Informational Item |
|----------------------------------|---|--|
| 9:00 AM | Public Comment | |
| 9:15 AM | Call to Order | Bryan Elliott, Board Chairman |
| 9:16 AM | Pledge of Allegiance | All |
| 9:18 AM | A Approval of the Agenda | Chairman Elliott |
| 9:20 AM | I Discussion: | |
| | A. Opening Remarks | Chairman Elliott & Nikki Zogg |
| | Intent is to: | |
| | 1. Discuss the extent of resources (personnel and material) being committed to SWDH’s response to the COVID-19 pandemic. | |
| | 2. Discuss SWDH’s goal and approach to addressing COVID-19 and the varying goals and approaches of national, state, and federal agencies. | |
| | 3. Discuss the impact that responding to COVID-19 is having on the rest of SWDH’s business and future operations. | |
| | B. COVID-19 Situation Update (Epidemiologic Picture) | Nikki Zogg & Rachel Pollreis |
| | C. White House Profile & SWDH Health Alert Levels | Nikki Zogg |
| | D. Overview of SWDH’s Response to COVID-19 | Nikki Zogg |
| | Incident Commanders | Jaime Aanensen |
| | Public Information | Ashley Anderson |
| | Liaisons | Jordan Seward, Deanne Payne, & Kim Beckley |
| | Operations | Carol Julius |
| | Logistics | Danielle Henry |
| | Finance | Troy Cunningham |
| | E. Anticipated Impact of COVID-19 in the Coming Months | Nikki Zogg |
| | F. Business Impacts and Financial Considerations | Nikki Zogg |
| | General Support Division | Doug Doney & Troy Cunningham |
| | Clinic Services Division | Carol Julius & Dr. Roscoe |
| | Environmental and Community Health Division | Jaime Aanensen |
| 11:30 AM | G Discussion: Results & Benefits with High Focus, LLC | Nikki Zogg |
| 11:20 AM | Adjourn | |

Healthier Together

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