



Board of Health Meeting

Tuesday, December 15, 2020, 10:00 a.m.
 13307 Miami Lane, Caldwell, ID 83607

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

Public comments specific to an agenda item for the December 15, 2020 meeting can be submitted at <https://www.surveymonkey.com/r/RXYC6TQ> or by mail to: SWDH Board of Health, Attn: Administration Office, 13307 Miami Lane, Caldwell, ID, 83607. The period to submit public comments will close at 10:00 a.m. on Monday, December 14, 2020. No in-person public comments will be accepted.

***Meeting Format Changes:** In-person attendance at the meeting will be limited to 10 people, including Board of Health members and SWDH staff. Face coverings that cover the nose and mouth will be required when physical distancing is not maintained. A face covering must fit close to your face without large side-gaps that cover the nose and mouth. Acceptable face coverings include cloth masks made of tightly woven fabrics, such as cotton and cotton blends and medical and non-medical disposal masks.

Anyone unable to attend the meeting in-person is invited to view the meeting on their own device through live streaming available on [the SWDH YouTube page](#).

Agenda

A = Board Action Required	G =Guidance	I = Information item
10:00 A	Call the Meeting to Order	Chairman Elliott
10:02	Pledge of Allegiance	
10:03	Roll Call	Chairman Elliott
10:05 A	Request for Additional Agenda items; Approval of Agenda	Chairman Elliott
10:10 A	Approve November 17, 2020 Board of Health Meeting Minutes	Chairman Elliott
10:15 I	Board Chairman Comments	Chairman Elliott
10:20 G	Open Discussion	SWDH Board Members
10:50 I	COVID-19 Situation Update	Jaime Aanensen
11:00 I	COVID-19 Vaccine Plan Update	Carol Julius, Ricky Bowman
11:15 A	SWDH COVID-19 Health Alert Level Update	Nikki Zogg, Rachel Pollreis
11:30	Break	
11:45 I	Introduction of New Employees	SWDH Staff
11:50 I	November 2020 Expenditure and Revenue Report	Troy Cunningham
12:05 A	Approval of 2021 Board of Health Meeting Schedule	Nikki Zogg
12:10 I	Clinic Operations Update	Carol Julius, Clay Roscoe
12:30	Director’s Report	Nikki Zogg
	Audit Update	
	Budget Revision	
	CEC Plan	
12:45	Executive Session in accordance with Idaho Statute 74-206 (f)	

Next meeting: **Tuesday, January 26, 2020 at 10:00 a.m.**

Healthier Together

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