



## Board of Health Meeting

Tuesday, January 26, 2021, 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 January 26, 2021 meeting can be submitted at <https://www.surveymonkey.com/r/BRYWFGN> 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, January 25, 2021. No in-person public comments will be accepted.

**\*Meeting Format :** In-person attendance at the meeting will be limited. 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 and 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 disposable 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 You Tube page](#).

### Agenda

<b>A = Board Action Required</b>	<b>G =Guidance</b>	<b>I = Information item</b>	
10:00	A	Call the Meeting to Order	Chairman Elliott
10:02		Pledge of Allegiance	
10:03		Roll Call	Chairman Elliott
10:05		Welcome to Incoming Board of Health Members	Nikki Zogg
10:10	A	Request for Additional Agenda items; Approval of Agenda	Chairman Elliott
10:13	A	Approve December 15, 2020 Board of Health Meeting Minutes	Chairman Elliott
10:15	I	Open Discussion	SWDH Board Members
10:30	I	COVID-19 Situation Update	Jaime Aanensen
10:45	A	SWDH COVID-19 Health Alert Level Update	Nikki Zogg, Rachel Pollreis
10:55	I	Introduction of New Employees	Division Administrators
11:05	I	December 2020 Expenditure and Revenue Report	Troy Cunningham
11:15	A	Budget Adjustment Request	Troy Cunningham
11:25		Break	
11:35	A	Approval of Fee Schedule Changes	Carol Julius
11:45	I	Audit Report	Jordan Zywgart, Zywgart John and Associates
12:15	I	IADBH Executive Council Update	Tom Dale
12:25	A	Appointment of Trustee and Executive Council Representative(s)	Nikki Zogg
12:35	I	Employee Compensation	Nikki Zogg
12:50	I	Director's Report	Nikki Zogg
		Public Health Districts' Budget Request to JFAC (Joint Finance Appropriations Committee)	
		ReadyKamp	

Next meeting: **Tuesday, February 23, 2021 at 10:00 a.m.**

***Healthier Together***

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