



## Board of Health Meeting

Tuesday, February 23, 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 February 23, 2021 Board of Health meeting can be submitted at <https://www.surveymonkey.com/r/YD5JKWV> 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, February 22, 2021. No in-person public comments will be accepted. The agenda for the Board of Health meeting is available at: <https://phd3.idaho.gov/boh/boh-agendas/>.

**\*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. Those unable to attend the meeting in-person may view the meeting on their own device via live streaming available on [the SWDH You Tube page](#).

### Agenda – Amended\*

	<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	A	Request for Additional Agenda Items; Approval of Agenda	Chairman Elliott
10:08	A	Approve January 26, 2021 Board of Health Meeting Minutes	Chairman Elliott
10:10	I	Open Discussion	SWDH Board Members
10:30	A	Introduction of New Employees	Division Administrators
10:40	A	SWDH COVID-19 Health Alert Level Review	Nikki Zogg, Rachel Pollreis
10:55	I	January 2021 Expenditure and Revenue Report	Troy Cunningham
11:10	I	Syphilis Case Increase Report	Cate Lewis, Surabhi Malesha
11:20		Break	
11:30	I	Emergency Operation Plan Development and Use	Ricky Bowman
11:40	I	Subsurface Sewage/Septic and Appeals Process	Mitch Kiester
12:05	A	Approval of Zygart and John Associates Audit Report*	Troy Cunningham
12:10	I	IADBH Executive Council Update	Georgia Hanigan, Nikki Zogg
12:25	I	Director's Report	Nikki Zogg
		Legislative Update	
		IADBH Annual Meeting	
		Contracts Listing	
12:35	I	Executive Session pursuant to Idaho Codes 74-206(1)(d), 74-206(1)(b)	
12:55	A	Action taken as a result of Executive Session	
1:00		Adjourn	

**Next meeting: Tuesday, March 16, 2021 at 10:00 a.m.**

***Healthier Together***

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