



Board of Health Meeting
 Tuesday, April 27, 2021, 9:00 a.m.
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the April 27, 2021 meeting can be submitted at <https://www.surveymonkey.com/r/04272021> 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, April 26, 2021.

***Meeting Format :** In-person attendance at the meeting will be limited. Face coverings that fit close to the face and cover the nose and mouth will be required when physical distancing is not maintained. 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

<u>A = Board Action Required</u>	<u>G =Guidance</u>	<u>I = Information item</u>
9:00 A	Call the Meeting to Order	Chairman Bryan Elliott
9:02	Pledge of Allegiance	
9:03	Roll Call	Chairman Bryan Elliott
9:05 A	Request for Additional Agenda Items; Approval of Agenda	Chairman Bryan Elliott
9:10	In-Person Public Comment	
9:25 I	Open Discussion	SWDH Board Members
9:55 A	Approval of Minutes – March 16, 2021 and March 24, 2021	Chairman Bryan Elliott
10:00 I	March 2021 Expenditure and Revenue Report	Troy Cunningham
10:10 A	FY 2021 Request for Additional Spending Authority	Troy Cunningham
10:25 G	Resolution Discussion	Commissioner Viki Purdy
10:40 A	Alignment of June Board of Health and IADBH meetings	Nikki Zogg
10:50 A	WICCC FY 2022 Budget Proposal	Sarah Andrade, Sam Kenney
11:00 A	WICCC Contract Extension	Sarah Andrade, Sam Kenney
11:10 A	WICCC Advisory Committee Bylaws Approval	Sarah Andrade, Sam Kenney
11:15	Break	
11:25 A	Environmental Health Fee Approval	Jaime Aanensen, Mitch Kiester
11:30 A	IADBH Executive Council Update	Commissioner Georgia Hanigan, Nikki Zogg
11:40 A	County Contributions	Nikki Zogg
11:50 A	FY2022 Budget Proposal	Nikki Zogg
12:05 I	Director’s Report	Nikki Zogg
	Budget Committee Proxy Forms	
	Board of Health Term Expirations	
12:15	Executive Session pursuant to Idaho Code 74-206(1)(b), 74-206(1)(f)	
1:00	Adjourn	

NEXT MEETING: Tuesday, May 18, 2021 - Budget Committee - 9:00 a.m.; Board of Health - 9:30 a.m.