



Board of Health Meeting

Tuesday, May 18, 2021, 9:00 a.m.
13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the May 18, 2021 Board of Health meeting can be submitted at <https://www.surveymonkey.com/r/05182021> 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, May 17, 2021.

***Meeting Format :** In-person attendance at the meeting will be limited. 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 channel](#).

Agenda

A = Board Action Required	G =Guidance	I = Information item
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
9:40 A	Approval of Minutes – April 27, 2021 and May 4, 2021	Chairman Bryan Elliott
9:50 I	Introduction of New Employees	Emily Geary, Jaime Aanensen, Doug Doney
10:00 I	April 2021 Expenditure and Revenue Report	Troy Cunningham
10:15 I	Contracts and Funding Sources	Troy Cunningham
10:25 A	WICCC Advisory Committee Bylaws Approval	Sarah Andrade, Sam Kenney
10:35	Break	
10:45 A	IADBH Executive Council Update	Commissioner Georgia Hanigan, Nikki Zogg
10:50 A	County Contributions	Nikki Zogg
11:00 A	FY2022 Budget Proposal	Nikki Zogg
11:20 G	Board of Health Email Inbox	Nikki Zogg
11:30 A	Region 3 Behavioral Health Board Contract	Nikki Zogg
11:45 I	Director’s Report	Nikki Zogg
	Board Elections	
	Budget Committee Invites and Proxy Forms	
	Summer IADBH Resolutions and Meeting Proxy Forms	
12:00	Adjourn	

NEXT MEETING: Thursday, June 17, 2021 – Budget Committee - 9:00 a.m.
Board of Health - 9:30 a.m.
Lunch Break – 12:30 p.m.
Idaho Association of District Boards of Health – 1:30 p.m.

Healthier Together

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