



Board of Health Meeting

Tuesday, January 25, 2022, 10:00 a.m.
13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the January 25, 2022 Board of Health meeting can be submitted at <https://www.surveymonkey.com/r/BoH01252022> 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 24, 2022.

***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

10:00	A	Call the Meeting to Order	Chairman Bryan Elliott
10:02		Pledge of Allegiance	
10:04		Roll Call	Chairman Bryan Elliott
10:07	A	Request for Additional Agenda items; Approval of Agenda	Chairman Bryan Elliott
10:10	A	Approval of Minutes – December 14, 2021	Chairman Bryan Elliott
10:15		In-Person Public Comment	
10:25	I	Open Discussion	SWDH Board Members
10:35		Introduction of New Employees	Division Administrators
10:45	I	December 2021 Expenditure and Revenue Report	Troy Cunningham
10:55	A	Fiscal Year 22 Budget Revision	Troy Cunningham
11:10	A	Board Committed Funds	Troy Cunningham
11:20	I	Employee Retention Update	Sarah Price
11:30		Break	
11:40	I	Chronic Wasting Disease (CWD) Update	Tricia Hebdon, Idaho Dept. of Fish and Game
12:05	A	Sewage Program Fees	Mitch Kiester
12:15	G	Youth Behavioral Health	Nikki Zogg
12:30	I	Clinic Services Update	Josh Campbell
12:45	I	Director’s Report	Nikki Zogg
		Department of Health and Welfare Memorandum of Understanding	
		State Controller’s Office Memorandum of Understanding	
		Legislative Update	
		Strategic Plan Update	
		Letter to Governor/COVID Response	
1:00		Adjourn	

NEXT MEETING: Tuesday, February 22, 2022, 10:00* a.m.

*Winter hours in effect

Healthier Together

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