



Board of Health Meeting
 Tuesday, April 26, 2022, 9:00 a.m.
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the April 26, 2022 Board of Health meeting can be submitted at <https://www.surveymonkey.com/r/BoH04262022> 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 25, 2022. Limited in-person attendance at the meeting is available. 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 channel](#).

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	
9:04	Roll Call	Chairman Bryan Elliott
9:06 A	Request for Additional Agenda items; Approval of Agenda	Chairman Bryan Elliott
9:08 A	Approval of Minutes – March 15, 2022	Chairman Bryan Elliott
9:10	In-Person Public Comment	
9:15 I	Open Discussion	Board Members
9:20 I	Introduction of New Employees	Division Administrators
9:25 I	March 2022 Expenditure and Revenue Report	Troy Cunningham
9:35 I	WIDCCC Quarterly Update	Sam Kenney
9:45 A	Environmental Health Fees	Colt Dickman
10:10	Break	
10:20 I	Employee Retention and Salary Assessment	Sarah Price, Robert Griffard
10:40 A	Change in Employee Compensation Policy	Nikki Zogg
10:45 A	Fiscal Year 2023 Employee Compensation	Nikki Zogg
10:55 A	Fiscal Year 2023 County Contributions	Nikki Zogg
11:05 A	Fiscal Year 2023 Budget Proposal	Nikki Zogg, Troy Cunningham
11:20 I	Director’s Report	Nikki Zogg
	Budget Committee Proxy Forms	
	Board of Health Term Expirations	
	Summer IADBH Meeting Proxy Forms	
	Opioid Settlement Discussion – May Board of Health meeting	
	Behavioral Health Board Update	
11:25	Executive session pursuant to Idaho Code 74-206(b)	
11:55 A	Action taken as a result of Executive Session	
12:00	Adjourn	

NEXT MEETING: Tuesday, May 24, 2022
 Budget Committee Meeting - 9 a.m.
 Board of Health meeting – 9:30 a.m. or following Budget Committee meeting

Healthier Together

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