



Board of Health Meeting

Thursday, September 22, 2022, 9:00 a.m.
13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the September 22, 2022 Board of Health meeting can be submitted at <https://www.surveymonkey.com/r/BoH09222022> 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 Wednesday, September 21, 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

9:00	A	Call the Meeting to Order	Vice-Chairman Kelly Aberasturi
9:02		Pledge of Allegiance	
9:03		Roll Call	Vice-Chairman Kelly Aberasturi
9:05	A	Request for Additional Agenda items; Approval of Agenda	Vice-Chairman Kelly Aberasturi
9:10		In-Person Public Comment	
9:15	I	Open Discussion	SWDH Board Members
9:20	A	Approval of Minutes – August 23, 2022	Vice-Chairman Kelly Aberasturi
9:25	I	Introduction of New Employees	Division Administrators
9:30	I	August 2022 Expenditure and Revenue Report	Troy Cunningham
9:40	I	Quarterly Contracts Update	Troy Cunningham
9:50	I	Fit and Fall Proof Report	Daniel Adams
10:20	I	Break	
10:30	I	Employee Retention Update	Sarah Price
10:40	A	Clinic Fee Formula	Rick Stimpson
10:50	I	Child Welfare Overview	Cam Gilliland, Idaho Department of Health and Welfare
11:20	A	Co-Location with Nampa Family Justice Center	Nikki Zogg
11:30	A	Disposal of Shuttle to Breaking Chains Academy	Nikki Zogg
11:35		Director’s Report	Nikki Zogg
		Public Health Symposium	
11:40		Executive Session pursuant to Idaho Code 74-206(c)	
11:55	A	Action taken as a result of Executive Session	
12:00		Adjourn	

NEXT MEETING: Tuesday, October 25, 2022 – 9:00 a.m.

Healthier Together

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