



**Board of Health Meeting**

Tuesday, November 15, 2022, 9:00 a.m.  
13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the November 15, 2022 Board of Health meeting can be submitted at: <https://www.surveymonkey.com/r/BoH11152022> 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, November 14, 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 – October 25, 2022	Vice-Chairman Kelly Aberasturi
9:25	I	Introduction of New Employees	Division Administrators
9:30	I	October 2022 Expenditure and Revenue Report	Troy Cunningham
9:40	G	Expenditure and Revenue Report Input	Troy Cunningham
9:50	I	Being Responsive to Community Needs	Nikki Zogg
10:05	G	Board of Health Leadership Positions	Vice-Chairman Kelly Aberasturi
10:15	A	Approval of 2023 Board of Health meeting schedule	Nikki Zogg
10:20	A	Approval of Line of Succession Policy	Nikki Zogg
10:30	G	Board of Health Member Orientation Input	Nikki Zogg
10:40	A	Calendar Year 2022 Opioid Settlement Funds Use	Nikki Zogg
10:55	I	Director’s Report	Nikki Zogg
		- Youth Crisis Center Location	
11:00		Break	
11:30		Public Health Symposium	

**NEXT MEETING:** Tuesday, December 20, 2022 – 10:00 a.m. \*\*

**\*\*Please note new start time for winter meeting hours.**

***Healthier Together***

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