



Board of Health Meeting

Tuesday, January 24, 2023, 10:00 a.m.
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the January 24, 2023 Board of Health meeting can be submitted at <https://www.surveymonkey.com/r/BoH01242023> 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 23, 2023.

***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 Kelly Aberasturi
10:02		Pledge of Allegiance	
10:03	I	Confirmation of Canyon County Board of Health Member	Nikki Zogg
10:04		Roll Call	Chairman Kelly Aberasturi
10:06	A	Request for Additional Agenda items; Approval of Agenda	Chairman Kelly Aberasturi
10:10		In-Person Public Comment	
10:15	I	Open Discussion	SWDH Board Members
10:20	A	Approval of Minutes – December 20, 2022	Chairman Kelly Aberasturi
10:25	I	Introduction of New Employees	Division Administrators
10:30	I	December 2022 Expenditure and Revenue Report	Troy Cunningham
10:40	I	Quarterly Contract Update	Troy Cunningham
10:50	I	Fiscal Year 2023 Budget Revision	Troy Cunningham
11:05	I	Quarterly Strategic Planning Update	Sam Kenney
11:20		Break	
11:35	I	Quarterly Western Idaho Community Crisis Center Update	Emily Straubhar
11:50	I	Land Use and Subsurface Sewage Update	Mitch Kiester
12:10	I	Facilities 5-year Plan	Doug Doney
12:25	I	Director’s Report	Nikki Zogg
		Tour of Youth Behavioral Health Community Crisis Center – February Board Meeting	
		COVID-19 Hotwash – March Board Meeting	
		Summer IAB conference travel - June 8-10, 2023, Coeur d’Alene	
12:35		Executive Session pursuant to Idaho Code 74-206(c)	
12:50	A	Action taken as a result of Executive Session	
1:00		Adjourn	

NEXT MEETING: Tuesday, February 28, 2023 – 10:00 a.m. **

****Please note winter meeting hours.**

Healthier Together

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