



**Board of Health Meeting**

Tuesday, February 28, 2023, 10:00 a.m.  
13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the February 28, 2023 Board of Health meeting can be submitted [here](#) 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, February 27, 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	Vice-Chairman Lyndon Haines
10:02		Pledge of Allegiance	
10:03		Roll Call	Vice-Chairman Lyndon Haines
10:05	A	Request for Additional Agenda items; Approval of Agenda	Vice-Chairman Lyndon Haines
10:10		In-Person Public Comment	
10:15	I	Open Discussion	SWDH Board Members
10:20	A	Approval of Minutes – January 24, 2023	Vice-Chairman Lyndon Haines
10:25	I	Introduction of New Employees	Division Administrators
10:30	I	January 2023 Expenditure and Revenue Report	Troy Cunningham
10:40	A	Environmental and Community Health Services Fee Schedule Approval	Colt Dickman
10:55	A	Family and Clinic Services Fee Schedule Approval	Josh Campbell
11:05	I	Community Health Action Teams Overview	Emily Straubhar
11:20	I	Executive Council and Trustee Meeting Summary	Nikki Zogg, Viki Purdy
11:30		Director’s Report	Nikki Zogg
		- Legislative Update	
		- Millennium Fund Update	
		- Resolutions for 2024 Legislative Session for presentation at 2023 Idaho Association of District Boards of Health	
11:40		Executive Session pursuant to Idaho Code 74-206(b), 74-206(c)	
11:50	A	Action resulting from Executive Session	
12:00		Adjourn	

**NEXT MEETING:** Tuesday, March 28, 2023 – 10:00 a.m. \*\*  
**\*\*Please note winter meeting hours.**

***Healthier Together***

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