



**Board of Health Meeting**

Tuesday, March 28, 2023, 10:30 a.m.  
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the March 28, 2023 Board of Health meeting can be submitted at <https://www.surveymonkey.com/r/BoH03282023> 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, March 27, 2023. Live streaming of the meeting will be available on [the SWDH You Tube channel](#).

**Agenda**

**A = Board Action Required**

**G =Guidance**

**I = Information item**

10:30	A	Call the Meeting to Order	Chairman Kelly Aberasturi
10:32		Pledge of Allegiance	
10:33		Roll Call	Chairman Kelly Aberasturi
10:35	A	Request for Additional Agenda items; Approval of Agenda	Chairman Kelly Aberasturi
10:37		In-Person Public Comment	
10:40	I	Open Discussion	SWDH Board Members
10:45	A	Approval of Minutes – February 28, 2023	Chairman Kelly Aberasturi
10:50	A	Fiscal Year 2022 Audit Report Review	Zwygart John and Associates
11:05	I	February 2023 Expenditure and Revenue Report	Troy Cunningham
11:15	I	Fee Revenue Follow Up	Colt Dickman, Josh Campbell
11:25	I	Employee Compensation and Retention Data	Sarah Price
11:30	A	Fiscal Year 2024 Merit Based Employee Compensation	Sarah Price
11:40	A	Fiscal Year 2024 Change in Employee Compensation Plan	Sarah Price
11:50	A	Fiscal Year 2024 Country Contributions	Troy Cunningham
12:05		Break	
12:15	I	Excess Mortality in District 3	Austin Gallyer
12:35	A	IADBH Draft Resolution Presentations	SWDH Staff
		- Food Establishment License Fees	
		- Fentanyl Overdose Prevention and Reduction	
12:45	I	Director’s Report	Nikki Zogg
		- Legislative Update	
		- Director’s Performance and Compensation	
		- Summer Idaho Association of District Boards of Health (IADBH) Conference	
		- Team Member Vacancies	
12:50		Executive Session Pursuant to Idaho Code 74-206(b), 74-206(c)	
12:55	A	Action Resulting from Executive Session	
1:00		Adjourn	

NEXT MEETING: Tuesday, April 25, 2023 – **9:00 a.m.**  
 (Please note return to regular meeting hours.)

***Healthier Together***

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