

## Board of Health Meeting

Tuesday, May 23, 2023, 9:30 a.m. 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the May 23, 2023 Board of Health meeting can be submitted at <u>https://www.surveymonkey.com/r/BoH05232023</u> 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 9:00 a.m. on Monday, May 22, 2023. The meeting will be available through live streaming on <u>the SWDH You Tube channel</u>.

## Agenda

A = Board Action Required G = Gui		<u>G =Guidance</u>	I = Information item
9:30 A	Call the Meeting to Order		Chairman Kelly Aberasturi
9:32	Pledge of Allegiance		
9:33	Roll Call		Chairman Kelly Aberasturi
9:35 A	Request for Additional Agenda items; Approval of Agenda		Chairman Kelly Aberasturi
9:40 A	Executive Session pursuant to Idaho Code 74-206(b) and Idaho Code 74-206(c)		
10:10 A	Action taken as a result of Executive Session		
10:15	In-Person Public Comment		
10:20 I	Open Discussion		SWDH Board Members
10:30 A	Approval of Minutes – April 25, 2023		Chairman Kelly Aberasturi
10:32 I	Introduction of New Employees		Division Administrators
10:40 I	April 2023 Expenditure and Revenue Report		Troy Cunningham
10:50 G	Recreational Vehicle (RV) Wastewater Discussion		Colt Dickman, Mitch Kiester
11:05 I	Youth Behavioral Health Crisis	Center	Cas Adams
11:20 I	Childcare Inspection Program Overview		Bri Malouf
11:35 I	Resolution to Support Research on the Legalization of Recreational Canna		nal Cannabis Nikki Zogg
11:40 I	Director's Report		Nikki Zogg
	Summer IADBH Meeting Proxy Forms		
	Pre-Prosecution Diversion Gra	nt	
	Homedale Office Update		
12:00	Adjourn		

NEXT MEETING: Tuesday, June 27, 2023 at 9:00 a.m.