

## **Board of Health Meeting**

Tuesday, August 22, 2023, 9:00 a.m. 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the August 22, 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 9:00 a.m. on Monday, August 21, 2023. The meeting will be available through live streaming on the SWDH You Tube channel.

## **Agenda**

A = Board Ad	ction Required <u>G =Guidance</u>	<u>I = Information item</u>
9:00 A	Call the Meeting to Order	Chairman Kelly Aberasturi
9:02	Pledge of Allegiance	
9:03	Roll Call	Chairman Kelly Aberasturi
9:05 A	Request for Additional Agenda items; Approval of Agenda	Chairman Kelly Aberasturi
9:07	In-Person Public Comment	
9:10 I	Open Discussion	SWDH Board Members
9:15 A	Approval of Minutes – July 25, 2023	Chairman Kelly Aberasturi
9:20 I	Introduction of New Employees Division Administrators	
9:25 I	Luma Progress Review	Troy Cunningham
9:35 I	State vs. County Fiscal Year Distribution	Troy Cunningham
9:50 I	2023 Regional Priorities and Health Atlas	Alexis Pickering
10:20	BREAK	
10:35 I	COVID-19 After Action Report - FINAL	Ricky Bowman
10:55 I	Immunizations Overview	Rick Stimpson
11:15 I	Recreational Vehicle Wastewater Disposal Follow Up	Colt Dickman
11:30 I	Adams County Community Health Action Team	Tara Woodward
11:45 A	Opioid Settlement Fund Allocation Request	Charlene Cariou
11:55 I	Director's Report	Nikki Zogg
	SWDH Website	
	Subsurface Sewage Permit Revocation	
	Follow Up on July Board of Health Meeting Open Discussion	
	Board of Health Payroll and Reimbursements	
12:00	Adjourn	

**NEXT MEETING:** Tuesday, September 19, 2023, 9:00 a.m.