



**Board of Health Meeting**

Tuesday, September 19, 2023, 9:00 a.m.  
13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the September 19, 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, September 18, 2023. The meeting will be available through live streaming on [the SWDH You Tube channel](#).

**Agenda**

**A = Board Action Required**

**G =Guidance**

**I = Information item**

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	
9:15	I	Open Discussion	SWDH Board Members
9:20	A	Approval of Minutes – August 22, 2023	Chairman Kelly Aberasturi
9:25	I	Introduction of New Employees	Division Administrators
9:35	I	Luma Update and Fund Balance Report	Troy Cunningham
9:50	I	State and County Fiscal Year Alignment	Troy Cunningham
10:30		Break	
10:45	I	RV Waste Disposal Licensing Follow Up	Colt Dickman
11:00	A	Food Safety Program Overview	Jeff Buckingham
11:20		Director’s Report	Nikki Zogg
		Food Fee Discussion with Industry Representatives	
		Millennium Fund Committee Update	
		Board of Health Payroll and Reimbursements	
		Public Health Symposium	
		Youth Crisis Center Update	
		Septic Permit Revocation Update	
12:00		Adjourn	

**NEXT MEETING:** Tuesday, October 24, 2023, 9:00 a.m.

***Healthier Together***

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