



**Board of Health Meeting**

Tuesday, October 24, 2023, 9:00 a.m.  
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the October 24, 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, October 23, 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	I	Request for Additional Agenda Items	Chairman Kelly Aberasturi
9:07		In-Person Public Comment	
9:12	I	Open Discussion	SWDH Board Members
9:15	A	Approval of Minutes – September 19, 2023	Chairman Kelly Aberasturi
9:17	I	Introduction of New Employees	Division Administrators
9:25	I	September 2023 Expenditure and Revenue Report	Troy Cunningham
9:35	I	Quarterly Contracts Report	Troy Cunningham
9:50	I	Quarterly Western Idaho Community Crisis Center (WIDCCC) Report	Cas Adams
10:10		Break	
10:20	I	School Clinics and Medical Clinics Overview	Rick Stimpson
10:40	G	Organizational Performance Indicators	Sam Kenney
11:00	A	Opioid Settlement Spending Plan	Charlene Cariou
11:15	G	Southwest District Health Policy Position Statements	Nikki Zogg
11:30	A	Idaho Transportation Department Offer for Easement Portion	Nikki Zogg
11:40	I	Director’s Report	Nikki Zogg
		- Public Health Symposium – November 28	
		- Strategic Plan Revision – County Commissioner 3-question survey	
		- Youth Behavioral Health Crisis Center Update	
11:45		Executive session pursuant to IC 74-206 (a)	
11:55	A	Action taken as a result of executive session pursuant to IC 74-206 (a)	
12:00		Adjourn	

**NEXT MEETING:** Tuesday, November 28, 2023

Board of Health Meeting - 9:00 a.m.

Public Health Symposium – 11:30 a.m. - 1:30 p.m.

***Healthier Together***

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