



Board of Health Meeting

Tuesday, November 28, 2023, 9:00 a.m.
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the November 28, 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, November 27, 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	
9:10	I	Open Discussion	SWDH Board Members
9:15	A	Approval of Minutes – October 24, 2023	Chairman Kelly Aberasturi
		Approval of Minutes – November 17, 2023	Chairman Kelly Aberasturi
9:18	I	Introduction of New Employees	Division Administrators
9:25	I	October 2023 Expenditure and Revenue Report	Doug Doney
9:35	I	Summary of Discussion with State Controller’s Office	Nikki Zogg
9:45	G	Southwest District Health Policy Position Statements	Nikki Zogg
9:55	A	Proposed 2024 Board of Health Meeting Calendar	Nikki Zogg
10:00	I	Tobacco and Vape Use Prevention	Hailee Tilton
10:15	A	Community Health Needs Assessment Implementation Plan Discussion	Alexis Pickering
10:35	A	Western Idaho Community Crisis Center Lease Renewal	Cas Adams
10:45	I	Director’s Report	Nikki Zogg
		- Board of Health Meeting Winter Hours (10am – 1pm beginning December 2023)	
		- Idaho Association of District Board of Health’s Annual Meeting Location and Timing	
10:50		Executive Session Pursuant to Idaho Code 74-206 (a)	Chairman Kelly Aberasturi
11:25	A	Action taken as a result of executive session	Chairman Kelly Aberasturi
11:30		Transition to Public Health Symposium	
1:30		Adjourn	

NEXT MEETING: Tuesday, December 19, 2023, 10:00 a.m. *(Note change to winter hours)*

Healthier Together

13307 Miami Lane ● Caldwell, ID 83607 ● (208) 455-5300 ● FAX (208) 454-7722