



Board of Health Meeting

Tuesday, December 19, 2023, 10:00 a.m.
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the December 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 10:00 a.m. on Monday, December 18, 2023. The meeting will be available through live streaming on [the SWDH You Tube channel](#).

Agenda - Amended

A = Board Action Required

G =Guidance

I = Information item

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|-------|---|---|---------------------------|
| 10:00 | A | Call the Meeting to Order | Chairman Kelly Aberasturi |
| 10:02 | | Pledge of Allegiance | |
| 10:03 | | Roll Call | Chairman Kelly Aberasturi |
| 10:05 | A | Request for Additional Agenda items; Approval of Agenda | Chairman Kelly Aberasturi |
| 10:07 | | In-Person Public Comment | |
| 10:15 | I | Open Discussion | SWDH Board Members |
| 10:20 | A | Approval of Minutes – November 28, 2023 Approval of Minutes – December 13, 2023 | Chairman Kelly Aberasturi |
| 10:23 | A | Confirmation of Board of Health Physician Representative | Chairman Kelly Aberasturi |
| 10:25 | I | Introduction of New Employees | Division Administrators |
| 10:35 | I | November 2023 Expenditure and Revenue Report | Troy Cunningham |
| 11:00 | I | Washington County Community Health Action Team Overview | Halle McDermott |
| 11:20 | I | Mpox Status Report | Andy Nutting |
| 11:30 | | Break | |
| 11:45 | I | Board of Health Workplan Development Discussion | Nikki Zogg |
| 12:30 | I | Director’s Report WICHHC Regional Health Implementation Plan Unveiling Event - January 11, 2024 Meeting with State Treasurer’s Office Public Health Symposium Feedback | |
| 1:00 | | Adjourn | |

NEXT MEETING: Tuesday, January 24, 10:00 a.m. (Winter hours in effect)

Healthier Together

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