



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

A = Board Action Required

G =Guidance

I = Information item

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
10:25	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	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 WICH Regional Health Implementation Plan Unveiling Event - January 11, 2024 Meeting with State Treasurer’s Office	
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