



Board of Health Meeting

Tuesday, February 27, 2024, 10:00 a.m.
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the February 27, 2024 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, February 26, 2024. 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	
10:12	I	Open Discussion	SWDH Board Members
10:17	A	Approval of Minutes – January 23, 2024	Chairman Kelly Aberasturi
10:22	I	Introduction of New Employees	Division Administrators
10:30	I	January 2024 Expenditure and Revenue Report	Troy Cunningham
10:45	A	Annual Audit Review and Acceptance of Audit Report	Troy Cunningham
11:00	I	Social Security Participation Vote	Brian Benjamin, State Controllers Office
11:30		Break	
11:40	A	Fee Schedule Approval	Division Administrators
12:10	I	Employee Retention and Compensation Assessment	Jody Waddy
12:30	I	Executive Council Report	Nikki Zogg, Commissioner Viki Purdy
12:40	G	Legislative Update and Board Guidance	Nikki Zogg
12:55		Director’s Report	Nikki Zogg
		<ul style="list-style-type: none"> • Millennium Fund Update • Municipal Landfill Discussions with Counties 	
1:00		Adjourn	

NEXT MEETING: Tuesday, March 26, 2024 - 10:00 a.m. (Winter hours in effect)

Healthier Together

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