



**Board of Health Meeting**  
 Tuesday, March 19, 2024, 10:00 a.m.  
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the March 19, 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, March 18, 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	Vice-Chairman Lyndon Haines
10:01		Pledge of Allegiance	
10:02		Roll call	Vice-Chairman Lyndon Haines
10:04	A	Call for changes to agenda; vote to approve agenda	Vice-Chairman Lyndon Haines
10:05		In-person public comment	
10:10	I	Budget workshop	
		<ul style="list-style-type: none"> <li>• Fiscal Year 2025 Proposed Budget</li> <li>• Fiscal Year 2025 Employee Compensation Plan</li> <li>• Request for Change in Employee Compensation Plan</li> <li>• Fiscal Year 2025 County Contribution Request</li> </ul>	SWDH Staff Jody Waddy Nikki Zogg Troy Cunningham, Nikki Zogg
11:25		Break	
11:35	I	Open discussion	SWDH Board Members
11:40	A	Approval of February 28, 2024 minutes	Vice-Chairman Lyndon Haines
11:42	I	Introduction of new employees	Division Administrators
11:50	I	February 2024 Expenditure and Revenue Report	Troy Cunningham
12:05	A	Fiscal year 2025 Employee Compensation Plan discussion and approval	Nikki Zogg
12:15	A	Change in Employee Compensation Request approval	Nikki Zogg
12:20	A	Fiscal Year 2025 County Contributions Request review and approval	Nikki Zogg
12:35	A	Social Security participation follow up discussion and vote	Nikki Zogg, Guest Presenters
12:50	I	Legislative update	Nikki Zogg
1:00		Adjourn	

**NEXT MEETING:** Tuesday, April 23, 2024 – 9:00 a.m. **(Note 9:00 a.m. start time)**

***Healthier Together***

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