



**Board of Health Meeting**  
 Tuesday, April 23, 2024, 9:00 a.m.  
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the April 23, 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, April 22, 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**

9:00	A	Call the meeting to order	Chairman Kelly Aberasturi
9:01		Pledge of Allegiance	
9:02		Roll call	Chairman Kelly Aberasturi
9:04	A	Call for changes to agenda; vote to approve agenda	Chairman Kelly Aberasturi
9:05		In-person public comment	
9:10	I	Open discussion	
9:15	A	Approval of March 19, 2024 minutes	Chairman Kelly Aberasturi
9:17	I	Introduction of new employees	Division Administrators
9:20	I	March 2024 Expenditure and Revenue Report	Troy Cunningham
9:30	I	Annual Impact Report review and discussion	Monique Evancic
9:45	A	Fiscal Year 2025 County Contributions approval	Nikki Zogg
10:00	A	Fiscal Year 2025 Employee Compensation Plan approval	Nikki Zogg
10:10	A	Change in Employee Compensation Request approval	Nikki Zogg
10:20		Break	
10:35	A	Fiscal Year 2025 Budget Proposal approval	Nikki Zogg
10:50	A	Social Security participation vote – employer share options	Don Lee
11:10	I	Suicide reporting presentation	Emily Straubhar
11:35	I	Legislative summary	Nikki Zogg
11:50		Director’s report	Nikki Zogg
		Budget Committee proxy forms	
		Director evaluation and compensation	
12:00		Adjourn	

**NEXT MEETING:** Tuesday, May 21, 2024

Budget Committee Hearing – 9:00 a.m.

Board of Health meeting – 9:30 a.m. (or following Budget Committee Meeting)

***Healthier Together***

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