



Board of Health Meeting
 Tuesday, May 21, 2024, 9:30 a.m.
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the May 21, 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, May 20, 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

9:30	A	Call the meeting to order	Chairman Kelly Aberasturi
9:31		Pledge of Allegiance	
9:32		Roll call	Chairman Kelly Aberasturi
9:34	A	Call for changes to agenda; vote to approve agenda	Chairman Kelly Aberasturi
9:35		In-person public comment	
9:40	I	Open discussion	
9:45	A	Approval of April 23, 2024 minutes	Chairman Kelly Aberasturi
9:47	I	Introduction of new employees	Division Administrators
9:50	I	April 2024 Expenditure and Revenue Report	Troy Cunningham
10:00	I	Year in Review - AmeriCorps Service Member	Karen Swenson
10:15	A	Opioid Settlement Plan - Fiscal Year 2025	Charlene Cariou
10:30		Break	
10:45	I	WIC 50 - Honoring the Past, Nourishing the Future	Emily Geary
11:00	G	Solid Waste Authority	Nikki Zogg
11:10	I	Directors Report	Nikki Zogg
		Board Leadership Position Elections	
		Board of Health Term Expirations (none this year)	
		Food Fees – Next Steps	
		Budget Presentations to Boards of County Commissioners – Feedback	
11:20		Executive Session pursuant to Idaho Code 74-206(b)	Chairman Kelly Aberasturi
11:55	A	Action taken as a result of Executive Session	
12:00		Adjourn	

NEXT MEETING: Tuesday, June 25, 2024

Healthier Together

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