

Board of Health Meeting

Tuesday, June 25, 2024, 9:00 a.m. 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the June 25, 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, June 24, 2024. The meeting will be available through live streaming on the SWDH You Tube channel.

Agenda

A = Board Action Require		ction Required <u>G =Guidance</u>	<u>I = Information item</u>
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	Α	Call for changes to agenda; vote to approve agenda	Chairman Kelly Aberasturi
9:05		In-person public comment	
9:10	1	Open discussion	
9:15	Α	Approval of May 21, 2024 minutes	Chairman Kelly Aberasturi
9:17	1	Introduction of new employees	Division Administrators
9:25	I	May 2024 Expenditure and Revenue Report	Troy Cunningham
9:40	1	Measles Response Plan	Ricky Bowman, Andy Nutting
10:10		Break	
10:25	1	Western Idaho Community Crisis Center Semi Annual Report	Cas Adams
10:45	1	Western Idaho Youth Support Center Update	Cas Adams
11:05	Α	Board of Health Leadership Position Elections	Chairman Kelly Aberasturi
11:20	1	Board Bylaw Review	Nikki Zogg
11:35	1	H5N1 Avian Influenza Update	Cate Lewis
11:45	I	Trustee Meeting Update	Trustee Kelly Aberasturi
11:50	1	Director's Report	Nikki Zogg
		- Resolutions for the annual Idaho Association of District Boards	s of Health (IADBH) meeting
12:00		Adjourn	

NEXT MEETING: Tuesday, July 23, 2024, 9:00 a.m.