



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

Public comments specific to an agenda item for the July 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, July 22, 2024. The meeting will be available through live streaming on [the SWDH You Tube channel](#).

Agenda

<u>A = Board Action Required</u>	<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 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 June 25, 2024 minutes	Chairman Kelly Aberasturi
9:17 I	Introduction of new employees	Division Administrators
9:20 I	June 2024 Expenditure and Revenue Report	Troy Cunningham
9:35 I	Contracts and Services Report Status Update	Troy Cunningham
9:50 A	New Clinic Service Fee Approval Request	Rick Stimpson
10:00	Break	
10:15 A	Board Bylaws Approval	Chairman Kelly Aberasturi
10:30 I	Idaho Behavioral Health Plan Overview	Magellan Staff
11:00 I	Funding Opportunity	Charlene Cariou
11:15 I	Parental Consent Change Implementation	Don Lee
11:30 I	IADBH Resolutions/Policy Statement input	Nikki Zogg
11:50 I	Director’s Report	Nikki Zogg
	- Measles Response Plan Follow-up scheduled for August 27	
	- Last Social Security Participation Vote Learning Session – July 30, 9am – 12pm	
	- Fiscal Year Change Evaluation completed for IADBH	
	- H5N1 Avian Influenza Follow Up	
12:00	Adjourn	

NEXT MEETING: Tuesday, August 27, 2024

Healthier Together

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