



**Board of Health Meeting**  
 Tuesday, August 27, 2024, 9:00 a.m.  
 13307 Miami Lane, Caldwell, ID 83607

Submit public comments specific to an agenda item for the August 27, 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, August 26, 2024. The meeting will be available through live streaming on [the SWDH You Tube channel](#).

**Agenda**

<u><b>A = Board Action Required</b></u>	<u><b>G =Guidance</b></u>	<u><b>I = Information item</b></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 July 23, 2024 meeting minutes	Chairman Kelly Aberasturi
9:17 A	Approval of August 15, 2024 special meeting minutes	Chairman Kelly Aberasturi
9:20 I	July 2024 Expenditure and Revenue Report	Troy Cunningham
9:30 I	Sources of Strength program overview	Hannah Crumrine
9:50 A	Immigration physicals fee follow up	Beth Kriete, Dr. Perry Jansen
10:05 I	Measles response plan update	Ricky Bowman, Andy Nutting
10:25	Break	
10:40 I	Immunizations program update	Rick Stimpson
10:50 A	Social Security Administration 218 Staff Survey Results Review and Decision	Nikki Zogg
11:00 I	Resolution review and discussion	Nikki Zogg
	<ul style="list-style-type: none"> <li>• Resolution to Increase WIC Participation in Idaho (24-PHD4)</li> <li>• Resolution to Clarify Roles Pertaining to Solid Waste Disposal in Idaho (24-PHD7)</li> </ul>	
11:05 A	Resolution review and approval	Nikki Zogg
	<ul style="list-style-type: none"> <li>• Resolution Concerning Prevention ... Through Prescriber Education (17-02)</li> <li>• Resolution Opposing the Legalization of Recreational (Non-Medical) Marijuana (19-03)</li> <li>• Resolution to Remove the Food Establishment License Fee in Idaho Code (22-02)</li> <li>• Resolution to Change Statute to Allow Public Health Districts to Leave State Treasury</li> <li>• Resolution to Support Immunizations</li> </ul>	
11:30 G	Review and approve position statements	Nikki Zogg
11:45 I	Director's Report	Nikki Zogg
	- IADBH Fall Conference registration and proxy forms	
11:50 G	Contract review and discussion	Nikki Zogg
11:55	Executive Session pursuant to Idaho Code 74-206(b)	
11:59 A	Action taken as a result of Executive Session	
12:00	Adjourn	

**NEXT MEETING:** Tuesday, September 17, 2024 – 9 a.m.  
 (NOTE: Third Tuesday in September due to Idaho Association of Counties (IAC) meeting)