



**Board of Health Meeting**  
 Tuesday, October 22, 2024, 9:00 a.m.  
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the October 22, 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, October 21, 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	I	Executive Session Pursuant to Idaho Code 74-206(b)	Chairman Kelly Aberasturi
9:15		In-Person Public Comment	
9:20	I	Open Discussion	
9:25	I	Introduction of New Employees	
9:30	A	Approval of September 17, 2024 minutes	Chairman Kelly Aberasturi
9:32	I	Director’s Report	Nikki Zogg
		- Idaho Association of Public Health District Directors Meeting	
		- Public Health Symposium – December 17, 2024, 9:00 a.m.	
		- Idaho Association of District Boards of Health Meeting and Proxy Forms	
9:50	A	Expenditure and Revenue Reporting Timeline	Nikki Zogg
10:00	I	September 2024 Expenditure and Revenue Report	Troy Cunningham
10:10	I	Quarterly Contracts and Revenue Report Status Update	Troy Cunningham
10:20	I	Social Security Administration 218 Participation Vote Next Steps	Don Lee
10:30	A	Family and Medical Leave/Foster Care Benefit	Don Lee
10:40	A	WIC Lease Agreement Approval	Beth Kriete
10:50		Break	
11:00	A	COVID-19 Vaccine Availability at SWDH Clinics	Chairman Kelly Aberasturi
		- 11:05 SWDH Staff	Dr. Perry Jansen
		- 11:25 Board of Health Physician Representative and Guests	Dr. John Tribble
		- 11:45 Discussion and Decision	
12:00		Adjourn	

**NEXT MEETING:** Tuesday, November 19, 2024 – 9:00 a.m.

***Healthier Together***

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