



Board of Health Meeting

Tuesday, November 19, 2024, 9:00 a.m.
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the November 19, 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, November 18, 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

9:00	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	
9:15	I	Introduction of new employees	Division Administrators
9:17	A	Approval of October 22, 2024 minutes	Chairman Kelly Aberasturi
9:20	I	Audit Update	Troy Cunningham
9:35	I	Canyon County Pre-Prosecution Diversion Program Overview	Vito Kelso
10:00	A	Review and Approval of 2025 Board of Health Meeting Calendar	Nikki Zogg
10:05		Break	
10:20	I	Idaho Association of District Boards of Health (IADBH) Annual Meeting Recap	Board members
10:40	I	IADBH Strategic Plan SWOT Analysis Overview	Nikki Zogg
11:00	A	Policy and Position Statements Review and Approval	Nikki Zogg
11:40	I	Director’s Report	Nikki Zogg
11:45		Executive Session pursuant to Idaho Code 74-206(b), (f)	
11:55	A	Action taken as a Result of Executive Session	
12:00		Adjourn	

NEXT MEETING: Tuesday, December 17, 2024 – 9:30 a.m.

Public Health Symposium – 9:30 am – 12 pm

Board of Health Meeting – 12pm – 1pm

Healthier Together

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