



Board of Health Meeting
 Tuesday, February 25, 2025
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the February 25, 2025 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 10:00 a.m. on Monday, February 24, 2025. 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>	
10:00	A	Call Meeting to Order	Chairman Kelly Aberasturi
10:01		Pledge of Allegiance	
10:02		Welcome and Introduction of new Board of Health Member	Nikki Zogg
10:03		Roll Call	Chairman Kelly Aberasturi
10:04	A	Call for changes to agenda; vote to approve agenda	Chairman Kelly Aberasturi
10:05		In-person public comment	
10:10	A	Approval of December 2024 meeting minutes	Chairman Kelly Aberasturi
10:13	A	Approval of Second Amended Board of Health Annual Meeting Schedule	Nikki Zogg
10:15	I	November & December 2024 Monthly Expenditure and Revenue Report	Don Lee
10:30	G	Pre-Prosecution Diversion Lease Agreement	Nikki Zogg
10:40	A	Board of Health Leadership Position Elections	Chairman Kelly Aberasturi
11:10	I	Communications 2024 Year in Review	Monique Evancic
11:30		Break	
11:45	I	Childhood morbidity and mortality trends in District 3	Anna Briggs
12:05	I	Draft Food Establishment License Fees	Zach Brooks
12:15	I	Executive Council Update	Viki Purdy
12:25	I	Directors Report <ul style="list-style-type: none"> • Lands site visit with Board of Health members • Sub Surface Sewage Disposal settlement with Risk Management • Millennium Fund and State Funding Updates • Legislative Updates 	
12:55	I	Future Agenda Items	
1:00		Adjourn	

NEXT MEETING: Tuesday, March 18, 2025 – 10:00 a.m.*