

Board of Health Meeting

Tuesday, March 18, 2025 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the March 18, 2025 Board of Health meeting can be submitted <u>here</u> 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, March 17, 2025. The meeting will be available through live streaming on <u>the SWDH You Tube channel</u>.

Agenda

<u>A = Board Actic</u>		tion Required <u>G =Guidance</u>	<u>I = Information item</u>
10:00	A	Call Meeting to Order	Vice Chairman Zach Brooks
10:01		Pledge of Allegiance	
10:02		Roll Call	Vice Chairman Zach Brooks
10:04	А	Call for changes to agenda; vote to approve agenda	Vice Chairman Zach Brooks
10:05		In-person public comment	
10:10	I	Introduction of new employees	Division Administrators
10:15	G/A	Fiscal Year 2026 Budget Workshop	SWDH Staff
		Division Presentations	
		 Subgrants and Contracts Forecast 	
		Budget Proposal	
		 Employee Compensation Plan - Action Item 	
		Opioid Settlement Fund Spending Plan - Action Item	
		 5-Year Facilities and IT Infrastructure Plan 	
12:00		Break	
12:10	I	January 2025 Expenditure and Revenue Report	Aaron Howard
12:15	А	Approval of February 2025 meeting minutes	Vice Chairman Zach Brooks
12:20	А	Annual audit review and acceptance of audit report	Jordan Zwygart
12:35	А	Women Infant Children (WIC) Overview	Emily Geary, Lora Ramirez
12:55	I	Directors Report	
		Legislative Update	
		Clearwater Financial – Situational Assessment	
12:57	I	Future Agenda Items	
1:00		Adjourn	

NEXT MEETING: Tuesday, April 22, 2025 – 9:00 a.m.*

*Note return to regular meeting hours of 9am – 12pm