



**Board of Health Meeting**  
 Tuesday, April 22, 2025  
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the April 22, 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, April 21, 2025. 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 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	
9:07	I	Introduction of new employees	Division Administrators
9:12	A	Approval of March 2025 meeting minutes	Chairman Kelly Aberasturi
9:15	I	February 2025 Monthly Expenditure and Revenue Report	Aaron Howard
9:25	A	Employee Compensation Request	Jody Waddy
9:35	A	County Contribution Request	Aaron Howard
9:45	A	Fiscal Year 2026 Budget Proposal Review and Approval	Nikki Zogg, Aaron Howard
10:00	I	YouthROC Overview	Savannah Nalder
10:20		Break	
10:30	I	Childhood Morbidity and Mortality Trends Follow Up	Anna Briggs
10:45	I	Clearwater Financial Situation Analysis Project Overview	Clearwater Financial Staff
11:15	I	Executive Council Report	Commissioner Viki Purdy
11:20	I	Pool Inspection Discussion	Ben Shatto, Jeff Buckingham
11:40		Directors Report	
		<ul style="list-style-type: none"> <li>• Proposed Fall IADBH Meeting Dates</li> <li>• Finance Workgroup</li> <li>• Fiscal Year 2026 Budget Committee Meeting proxy forms</li> <li>• Board of Health term expirations               <ul style="list-style-type: none"> <li>○ Commissioner Brooks, Commissioner Aberasturi, Commissioner Harberd, Dr. Tribble</li> </ul> </li> <li>• Pre Prosecution Diversion (PPD) Facilities</li> </ul>	
11:50		Executive Session Pursuant to Idaho Code 742-206(b)	
11:55	A	Action taken as a result of Executive Session	
11:58	I	Future Agenda Items	
12:00		Adjourn	

**NEXT MEETING: Tuesday, May 20, 2025 – 9:15 a.m. (Following FY2026 Budget Committee Meeting and Public Hearing)**