

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 <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, April 21, 2025. The meeting will be available through live streaming on <u>the SWDH You Tube channel</u>.

Agenda

<u>A = Board Actions</u>		ction Required <u>G =Guidance</u>	I = Information item	
9:00 9:01	A	Call Meeting to Order Pledge of Allegiance	Chairman Kelly Aberasturi	
9:02		Roll Call	Chairman Kelly Aberasturi	
9:04	А	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	А	Approval of March 2025 meeting minutes	Chairman Kelly Aberasturi	
9:15	I	February 2025 Monthly Expenditure and Revenue Report	Aaron Howard	
9:25	А	Employee Compensation Request	Jody Waddy	
9:35	А	County Contribution Request	Aaron Howard	
9:45	А	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		
		 Proposed Fall IADBH Meeting Dates 		
		Finance Workgroup		
		Fiscal Year 2026 Budget Committee Meeting proxy form	IS	
		Board of Health term expirations		
 Commissioner Brooks, Commissioner Aberasturi, Commissioner Harberd, Dr. Tribble 				
		Pre Prosecution Diversion (PPD) Facilities		
11:50		Executive Session Pursuant to Idaho Code 742-206(b)		
11:55	А	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)