



FISCAL YEAR 2021 BUDGET COMMITTEE MEETING MINUTES
Tuesday, May 19, 2020

Call to Order

At 9:10 a.m., Chairman Bryan Elliott called the FY2021 Budget Committee Meeting to order. Attendees participated in the pledge of allegiance. No public comment was heard. County Commissioners, Board of Health members and Southwest District Health key staff were introduced.

For the record, legal requirements for the meeting were reviewed. Public hearing notices were posted in all Southwest District Health (SWDH) facilities, published in the newspapers for each of the six (6) counties, and posted to the SWDH website. Legal requirements of Idaho Code 39-423 were met.

For the record, no visitors attended the public hearing. Also, no written or verbal comments were received by Southwest District Health in advance of the properly noticed public hearing. Therefore, no public comment was provided.

Roll call

Roll call was taken. In attendance:

COUNTY COMMISSIONER CHAIRMEN:

Chairman Georgia Hanigan, Payette County; Chairman Bryan Elliott, Gem County

COMMISSIONERS (with proxy vote):

Nate Marvin, Washington County; Kelly Aberasturi, Owyhee County; Tom Dale, Canyon County; Viki Purdy, Adams County

SWDH Staff:

Nikole Zogg, Katrina Williams, Doug Doney, Troy Cunningham, Carol Julius, Jaime Aanensen, Clay Roscoe

Signed proxy vote authorizations are on file and will be kept with the minutes of this meeting.

Voting members and representatives from six counties were present. In accordance with Idaho Code 39-423, "The chairman of the boards of county commissioners located within the public health district is hereby constituted as the budget committee of the public health district. A budget for the public health district shall be agreed upon and approved by a majority of the budget committee. Such determination shall be binding upon all counties within the district and the district itself."

APPROVAL OF FISCAL YEAR 2020 PROPOSED BUDGET MEETING MINUTES

Committee members reviewed the minutes from the Fiscal Year 2020 Budget Committee Meeting. Commissioner Hanigan made a motion to approve the minutes as presented. Commissioner Aberasturi seconded the motion. Motion passed unanimously.

VOTE ON PROPOSED SWDH FISCAL YEAR 2021 BUDGET

Voting members reviewed the proposed Southwest District Health Fiscal Year 2021 budget prior to the meeting. The total amount requested from the counties is \$1,401,892 which is a 1.5 percent overall increase. Director Nikki Zogg respectfully requested approval of the proposed budget as presented.

MOTION: Commissioner Dale moved that the proposed Southwest District Health Fiscal Year 2021 budget be approved as presented. Commissioner Hanigan seconded the motion. Motion passed unanimously.

There being no further business, the meeting adjourned at 9:23 a.m.

Respectfully submitted:

Approved as written:



Nikole Zogg
Secretary to the Board



Bryan Elliott
Chairman

Dated: June 17, 2021