



## **FISCAL YEAR 2022 BUDGET COMMITTEE MEETING MINUTES**

Thursday, June 17, 2021

### **CALL TO ORDER**

At 9:35 a.m., Chairman Bryan Elliott called the Fiscal Year 2022 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 were:

#### **COUNTY COMMISSIONER CHAIRMEN:**

Keri Smith, Canyon County

#### **COMMISSIONERS (with proxy form designation from County Commissioner Chairman)**

Viki Purdy, Adams County; Bryan Elliott, Gem County; Kelly Aberasturi (Owyhee County); Georgia Hanigan (Payette County); Lyndon Haines, Washington County

#### **SWDH Staff:**

Nikole Zogg, Katrina Williams, Doug Doney, Troy Cunningham, Carol Julius, Jaime Aanensen, Emily Geary

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 2021 PROPOSED BUDGET MEETING MINUTES**

Commissioner Aberasturi made a motion to approve the minutes as presented. Commissioner Hanigan made a motion to approve the Fiscal Year 2021 budget hearing minutes. All in favor; motion passes.

**VOTE ON PROPOSED SWDH FISCAL YEAR 2022 BUDGET**

Voting members reviewed the proposed Southwest District Health Fiscal Year 2022 budget prior to the meeting. The total amount requested from the counties is \$1,892,992. Director Nikki Zogg respectfully requested approval of the proposed budget as presented.

Board members discussed whether legal counsel should review the proposed 9% increase to the budget as legislators put an 8% increase limit on bud gets during the 2021 legislative session and it is unclear if this new law applies to public health districts. Nikki will reach out to legal counsel with this question and report back to Board of Health members at the July Board of Health meeting.

**MOTION:**

Commissioner Aberasturi moved that the proposed Fiscal Year 2022 SWDH budget be approved as presented with the caveat that if there any issues from legal review regarding the 9% increase, we will at that time reopen the budget to adjust it. Commissioner Haines seconded the motion. Adams County Commissioner Viki Purdy voted in opposition. Motion passes.

There being no further business, the meeting adjourned at 9:54 a.m.

Respectfully submitted:

Approved as written:



Nikole Zogg  
Secretary to the Board



Bryan Elliott  
Chairman

Dated: June 9, 2022