



## **FISCAL YEAR 2023 BUDGET COMMITTEE MEETING MINUTES**

Thursday, June 9, 2022

### **CALL TO ORDER**

At 12:32 p.m., Chairman Bryan Elliott called the Fiscal Year 2023 (FY 23) 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 CHAIRWOMAN:

Keri Smith, Canyon County

COMMISSIONERS (with proxy form designation from County Commissioner Chairmen)

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, Josh Campbell, Colt Dickman, Troy Cunningham

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, this Budget Hearing Committee consists of the Chairs of the Boards of County Commissioners or a County Commissioner designated to attend in their place by proxy form for

each of the counties within District 3, which includes Adams, Canyon, Gem, Owyhee, Payette, and Washington Counties. Each county will cast only one vote.

**APPROVAL OF FISCAL YEAR 2022 PROPOSED BUDGET MEETING MINUTES**

Commissioner Smith made a motion to approve the fiscal year 2022 budget hearing minutes as presented. Commissioner Hanigan seconded the motion. All in favor; motion passes.

**VOTE ON PROPOSED SWDH FISCAL YEAR 2023 BUDGET**

Voting members reviewed the proposed Southwest District Health Fiscal Year 2023 budget prior to the meeting. The total amount requested from the counties is \$2,784,813. Director Nikki Zogg respectfully requested approval of the proposed budget as presented.

**MOTION:**

Commissioner Hanigan moved that the proposed Fiscal Year 2023 SWDH budget be approved as presented. Commissioner Haines seconded the motion. Adams County Commissioner Viki Purdy voted in opposition. Motion passed.

There being no further business, the meeting adjourned at 12:42 p.m.

Respectfully submitted:

Approved as written:

Respectfully submitted:

Approved as written:



Nikole Zogg  
Secretary to the Board of Health

Kelly Aberasturi  
Chairman, Board of Health

Dated: May 23, 2023