

## **Board of Health Meeting**

Tuesday, September 23, 2025 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the September 23, 2025 Board of Health meeting can be submitted <a href="https://example.com/health">here</a> 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, September 22, 2025. The meeting will be available through live streaming on <a href="the SWDH You Tube channel">the SWDH You Tube channel</a>.

## Agenda

A = Board Action Required G = Guidance		ction Required <u>G =Guidance</u>	I = Information item
9:00	Α	Call Meeting to Order	Chairman Kelly Aberasturi
9:01		Pledge of Allegiance	
9:04		Roll Call	Chairman Kelly Aberasturi
9:07	Α	Call for changes to agenda; vote to approve agenda	Chairman Kelly Aberasturi
9:10		In-person public comment	
9:15	1	Introduction of new employees	<b>Division Administrators</b>
9:20	Α	Approval of August 2025 meeting minutes	Chairman Kelly Aberasturi
9:25	1	July 2025 Monthly Expenditure and Revenue Report	Michele Hanrahan
9:35	Α	Operating Reserves	Nikki Zogg, Michele Hanrahan
9:45	Α	Commit Fiscal Year 2025 Carryover Funding	Michele Hanrahan, Don Lee
10:00	1	Childcare Inspection Trends	Cambria Williams
10:25		Break	
10:40	Α	Farmway Village Lease Renewal	Nikki Zogg
10:45	Α	Director Delegated Authorities	Nikki Zogg
11:00	Α	Board Bylaw Review and Approval	Nikki Zogg
11:10	Α	Fiscal Policy and Budget Guidelines	Nikki Zogg
11:40	I	Directors Report	
		<ul> <li>Federal Funding Update</li> </ul>	
		<ul> <li>IAPHDD – H14 Cleanup Act</li> </ul>	
		<ul> <li>DEQ – Solid Waste Memorandum of Understanding</li> </ul>	
		<ul> <li>IAC - Public Health District Workgroup</li> </ul>	
		IADBH Reminder	
11:55	1	Future Agenda Items	
12:00		Adjourn	

NEXT MEETING: Tuesday, October 28, 2025 – 9:00 a.m.