



**Board of Health Meeting**  
 Tuesday, April 28, 2026  
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the April 28, 2026 Board of Health meeting can be submitted [here](#) 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 27, 2026. The meeting will be available through live streaming on [the SWDH You Tube channel](#).

**Agenda**

<u>A = Board Action Required</u>	<u>G =Guidance</u>	<u>I = Information item</u>
9:00 A	Call Meeting to Order	Chairman Kelly Aberasturi
9:01	Pledge of Allegiance	
9:03	Roll Call	Chairman Kelly Aberasturi
9:05 A	Call for changes to agenda; vote to approve agenda	Chairman Kelly Aberasturi
9:07	In-person public comment	
9:10 I	Introduction of new employees	Division Administrators
9:15 I	Approval of March 24, 2026 Board of Health meeting minutes	Chairman Aberasturi
9:25 I	March 2026 Monthly Expenditure and Revenue Report	Michele Hanrahan
9:35 I	Contract Services and Grant Applications	Don Lee
9:40 A	Vehicle Lease Approval	Don Lee
9:45 A	Septic Permit and Accessory Fees	Ben Shatto
9:50 A	Employee Compensation Request	Jody Waddy
10:00 A	County Contribution Request	Nikki Zogg, Michele Hanrahan
10:10 A	Fiscal Year 2027 Budget Proposal Review and Approval	Nikki Zogg, Michele Hanrahan
10:30	Break	
10:45 I	Master Facility Plan Review and Discussion	Clearwater Financial Staff
11:30 I	Executive Council Update	Commissioner Jennifer Riebe, Nikki Zogg
11:40 I	Director’s Report	
	<ul style="list-style-type: none"> <li>• Director approved agreements, contracts, and subgrants</li> <li>• Budget Committee proxy forms</li> <li>• Solid waste nuisance</li> <li>• Director performance and compensation</li> <li>• Integrated Community Mobile Care</li> <li>• Subsurface sewage staffing update</li> <li>• Board of Health member term expiration               <ul style="list-style-type: none"> <li>○ Commissioner Viki Purdy</li> </ul> </li> </ul>	
11:50 I	Future agenda items	
11:55	Executive Session pursuant to Idaho Code 74-206(b)	
11:57 A	Action taken pursuant to Executive Session	
12:00 I	Adjourn	

**NEXT MEETING: Tuesday, May 19, 2026 – 9:15 a.m.** (after the FY27 Budget Committee Meeting)