

Board of Health Meeting

Tuesday, June 27, 2023, 9:00 a.m. 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the June 27, 2023 Board of Health meeting can be submitted <u>here</u> 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 9:00 a.m. on Monday, June 26, 2023. The meeting will be available through live streaming on <u>the SWDH You Tube channel</u>.

Agenda

<u>A = Boa</u>	rd Ad	tion Required <u>G =Guidance</u>	<u>I = Information item</u>
9:00	А	Call the Meeting to Order	Chairman Kelly Aberasturi
9:02		Pledge of Allegiance	
9:03		Roll Call	Chairman Kelly Aberasturi
9:05	А	Request for Additional Agenda items; Approval of Agenda	Chairman Kelly Aberasturi
9:07		In-Person Public Comment	
9:15	I	Open Discussion	SWDH Board Members
9:25	А	Approval of Minutes – May 23, 2023	Chairman Kelly Aberasturi
9:30	I	Introduction of New Employees	Division Administrators
9:40	I	May 2023 Expenditure and Revenue Report	Troy Cunningham
9:55	I	Quarterly Contracts and Services Report	Troy Cunningham
10:05	G	Recreational Vehicle Wastewater	Colt Dickman
10:25	I	Gem County Community Health Action Team (CHAT) Overview	Melanie Chroninger
10:45	I	Western Idaho Community Crisis Center Annual Report	Emily Straubhar
11:05	G	Opioid Settlement Update: Results from Environmental Scan for	Charlene Cariou
		Future Investment and Allocation	
11:25	А	Board Leadership Position Elections	Chairman Kelly Aberasturi
11:35	I	Director's Report	Nikki Zogg
		Annual Idaho Association of District Boards of Health Meeting Reca	ар
11:45		Executive Session pursuant to Idaho Code 74-206(c)	
11:55	А	Action taken as a result of Executive Session	
12:00		Adjourn	

NEXT MEETING: Tuesday, July 25, 2023, 9:00 a.m.