



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.
Panhandle Health District

Meeting Agenda

Board of Health
March 28, 2019 at 12:30 p.m.
Kootenai Room

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment Session***

Chairman

*This time period on the agenda is reserved for residents wishing to address the Board regarding a district-related issue that is not included on the current agenda to bring the issue to the Board's attention. Except for emergency circumstances no action can be taken in order to maintain compliance with the state open meeting law. Comments related to the subject of a future public hearing should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed will not be allowed. Persons wishing to speak will have a maximum of three (3) minutes. Comments regarding performance by specific district employees are inappropriate in a public meeting and should be addressed to the Director, either by subsequent appointment or after today's meeting, time permitting.

4. **Consent Agenda (Action)**
 - a. Review and Approve Minutes of
 - b. Accept Divisional Reports
 - c. Contracts
 - ❖ Seatbelt Survey
 - ❖ HC132900 Nurse Family Partnership
 - ❖ HC133900 State Sexual Risk Avoidance Education Grant
 - ❖ HC 136000 Improving the Health of America

Chairman

5. **Program Update- Epidemiology Annual CY 2018 Report**
6. **Measles Update**
7. **2018 Blood Level Lead Update – Institutional Controls**
8. **Trustee/Executive Council Report**
9. **Employee Satisfaction Survey**
10. **Elimination of Building Permit Fee Review (Action)**
11. **Fiscal Report**

*Dave Hylsky
Jeff Lee
Andy Helkey
Glen Bailey
Mashelle Kenney
Joe Righello
Christine Crummer*

- a. Monthly Financial Report
- b. FY 20 Draft Budget
- c. Changing the District Mileage Reimbursement **(Action)**

12. **Directors Report**

Lora Whalen

- a. IAB
- b. Resolution to support Awareness, Education and Prevention of Suicide **(Action)**
- c. Legislative Update
- d. Facilities Update

13. **Adjourn**

For further information please contact Lora Whalen, District Director at 208-415-5103.