



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.
Panhandle Health District

REVISED Meeting Agenda

Board of Health
April 25, 2019 @ 12:00 PM
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 March 28, 2019
 - b. Accept Divisional Reports
 - c. Ratify Contracts
 - i. Family Planning Title X- (HC138800)
 - ii. Tobacco Control (HC137400)
 - iii. HIV, STD, Hepatitis A and B Vaccine Project
 - iv. Jannus MSEHS

Chairman

5. **Program Update: Partnerships for Success**
6. **Administrative Rule 41.01.01/HB 667 (Action)**
7. **Idaho Association of Board's meeting**

Amy Hirtle

Joe Righello

Lora Whalen

Resolutions/Proxy: **(Action)**

- a. Support Awareness, Education and Prevention of Suicide
- b. Prevention of Tobacco Products and Electronic Nicotine Delivery Systems on School Grounds
- c. Recognition of Senior Cognitive Health as a Public Health issue
- d. Oppose the Legalization of Recreational (non-medical) Marijuana
- e. Support of Home Visiting
- f. Raising minimum age of use of tobacco products to 21

8. **Fiscal Report**

Christine Crummer

- a. Monthly Financial Report
- b. Proposed FY 20 Budget for Presentation to Budget Committee **(Action)**

9. **Directors Report**

Lora Whalen

- a. Commissioner Budget Update Meetings
- b. Citizen Review Panel
- c. Idaho Association of Boards

10. **Adjourn**

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

