



Panhandle Health District

Healthy People in Healthy Communities

Meeting Agenda

Board of Health
July 25, 2019 @ 12:30 PM
Kootenai Room

1. Refreshments 1200
2. Call to Order
3. Pledge of Allegiance
4. Public Comment Session*

Chairman Thompson

*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.

5. **Consent Agenda (Action)**
 - a. Review and Approve Minutes of May 23, 2019
 - b. Accept Divisional Reports
 - c. Ratify Contracts:
 - i. Diabetes, Heart Disease and Stroke; HC151600
 - ii. Fit and Fall Proof Program; HC148000
 - iii. Comprehensive Cancer Control; HC147400
 - iv. Adolescent Pregnancy Program; HC149100
 - v. Regional Behavioural Health Board; BC030900
 - vi. United Way of NI Diabetes & Prediabetes Wellness and Prevention
 - vii. IPAN; HC146800
 - viii. Woman's Health Check; HC143100
 - ix. Public Water System Supervision; K215
 - x. SABG Opioid Symposium; ODP-SABG
 - xi. ASPR; HC151000
 - xii. Public Health Emergency Preparedness (PHEP); HC 149400

Chairman Thompson

6. **Program Update: Pool inspections/ negotiated rule making**
7. **Boundary County representative Ballots**
8. **Board Election: Chair, Vice Chair, Executive Council/Trustee (Action)**
9. **Executive Council and Idaho Association of Boards meeting synopsis**
10. **PUBLIC HEARING: Board concurrence and approval of state wide food late fees (Action)**

(Public Notice published in the Coeur d'Alene Press, Bonner Daily Bee, Bonners Ferry Herald, Shoshone News Press and the St. Maries Gazette)

*Eric Ketner
 Marlow Thompson
 Marlow Thompson
 Glen Bailey
 Joe Righello*

11. **41.01.01 Panhandle Health District administrative code update**
12. **Fiscal Report**

*Joe Righello
 Christine Crummer*

- a. FY 19 Fiscal year June ending budget to actual
- b. Building debt reduction **(Action)**

13. Directors Report

Lora Whalen

- a. Home Health staffing changes
- b. FY 18 Legislative Services Office Audit
- c. Governor's 3% CEC memorandum **(Action)**

14. Adjourn

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

