



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.
Panhandle Health District

Meeting Agenda

Board of Health
May 23, 2019 @ 12:30 PM
Shoshone/Benewah 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 April 25, 2019
 - b. Accept Divisional Reports
 - c. Ratify Contracts
 - i. G25RH32993 - Rural Communities Opioid Response (Planning)
5. **Program Update:** Public Health need: Home Health
6. **Idaho Association of Board's meeting**
Resolutions/Proxy:
 - 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
7. **Fiscal Report**
 - a. Monthly Financial Report
8. **Directors Report**
 - a. Administrative Rule Process update
 - b. Medicaid Eligibles with expansion by County
 - c. Election of Officers Chairman/Vice Chairman/Trustee exec council) at July Board meeting
 - d. Nomination process for Boundary County representative position
9. **Adjourn**

Chairman

Don Duffy

Lora Whalen

Christine Crummer

Lora Whalen

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

