



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.
Panhandle Health District

Meeting Agenda

Board of Health
September 26, 2019 12:30
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 July 25,2019
 - b. Accept Divisional Reports
 - c. Contracts
 - i. HC154800- Immunization Site Visits
 - ii. DH3712-SB-854928 – Childcare Resource and Referral (CCRC)

5. **Program Update:** Community Health Improvement Plan

Tina Ghiarduzzi

6. **Crisis Center Funding Update**

Don Duffy

7. **Department of Labor lease usage agreement St. Maries (Action)**

Lora Whalen

8. **Trustee meeting**

Glen Bailey

9. **Fiscal Report**

- a. Monthly Financial Report

Christine Crummer

10. **Directors Report**

Health Districts Strategic Plan FY 19
 November 14, 2019 Legislative update/Board Meeting
 All District Staff Meeting
 Suicide Prevention

Lora Whalen

11. **Adjourn**