



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.
Panhandle Health District

Meeting Agenda

Board of Health

November 21, 2019 12:30

Shoshone/Benewah (Lobby) Conference 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)**

Review and Approve Minutes of Sep 26, 2019

Accept Divisional Reports

Contracts

- a. 1922-01 AAA Respite
- b. School Nursing Services – Kootenai School District No. 274
- c. HC165200 Idaho Overdose Data to Action- Education on Opioid Crisis
- d. HC164500 Family Planning Title V
- e. DH3712-SB-854298 Childcare Resource & Referral (CCRC)
- f. School Nursing Services – St. Maries Joint School District No. 41
- g. School Nursing Services – Avery School District No. 394

5. **Program Update:** Vaping trends and products

6. **Well Water Concerns in the Lake Cocolalla Area**

7. **Appointment of Home Health Administrator (Action)**

8. **Fiscal Report**

- a. Monthly Financial Report
- b. FY20 1% appropriation reversion
- c. Approval of Amended FY20 budget for 1% reversion **(Action)**

9. **Directors Report**

Consideration of 2020 Board Meeting Calendar

Citizen Review Panel

Idaho Health Partners

Governor's budget rescission

FY 18 LSO Audit Report

10. **Adjourn**

*Linda Harder
Joe Righello*

*Lora Whalen
Christine Crummer*

Lora Whalen