



# Panhandle Health District

Healthy People in Healthy Communities

**Public Health**  
Prevent. Promote. Protect.

Panhandle Health District

## Meeting Agenda

**Board of Health**  
**January 23, 2020 12:30 PM**  
**Kootenai Room**

### Call to Order

1. **Pledge of Allegiance**
2. **School District 271 Award Presentation**
3. **Silver Valley Chamber: Citizen of the Year Andy Helkey**

*Chairman*

*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. **Public Comment Session\***
5. **Consent Agenda (Action)**
  - a. Review and Approve Minutes of November 21.2019
  - b. Accept Divisional Reports
  - c. District Mileage Reduction
  - d. Contracts
    - HC167600, HIV and STD Prevention Services
    - HC167100, Suicide Prevention
    - HC 169500, Tuberculosis Elimination
  - e. Policies
    - Policy 1-22, Abuse Reporting
    - Policy 1-14, Mileage Reimbursement
    - Policy 4-3, Travel
6. **Program Update:** External customer satisfaction review
7. **CY 19 Strategic Plan Review/ DRAFT CY 20 Strategic Plan (Action)**
8. **Update 41.01.01**
9. **Executive Council/Trustee Report**
10. **Fiscal Report**
  - a. Monthly Financial Report
  - b. Amended FY 20 budget with 1% reversion (Action)
11. **Directors Report**
  - IADBH Annual Meeting June 10-11 Pocatello
  - FY 18 Legislative services office audit final report
  - JFAC presentation

*Kate Hoyer*

*Lora Whalen*

*Joe Righello*

*Glen Bailey*

*Christine Crummer*

*Lora Whalen*

12. **Executive Session** – To discuss matters pursuant to Idaho Code 74-206(b); to consider the evaluation of a staff member.

13. **Adjourn**

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