



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda

Board of Health
March 26, 2020 1230 PM
ShoBen Room

To maintain social distance, the public may call in to the meeting using
conference call number 208-415-5234, Bridge 5140

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 January 23, 2020
 - b. Accept Divisional Reports
 - c. Contracts
 - a. HC173000 Nurse Family Partnership
 - b. HC173200 Diabetes Self-Management

5. **Program Update- Epidemiology Annual CY 2019 Report**

6. **COVID-19 update**

7. **Outlet Bay Sewer District**

8. **Home Health State Survey**

9. **Modifications (DEQ integration) to 41.01.01 (Action)**

10. **Fiscal Report**

- a. Monthly Financial Report
- b. 1% General Fund reversion (Action)
- c. Director authority to increase budget in event of public emergency (Action)
- d. FY 21 Draft Budget

11. **Directors Report**

- IdahoStars CCRC contract
- Legislative update
- IAB conference
- North Idaho Opioid Strategic Plan

12. **Adjourn**

Dave Hylsky
Jeff Lee
Erik Ketner
Don Duffy
Joe Righello
Christine Crummer

Lora Whalen

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

