



# Panhandle Health District

Healthy People in Healthy Communities

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

Panhandle Health District

## Meeting Agenda

## Board of Health

May 28, 2020

ShoBen Room

**PUBLIC CONFERENCE CALL IN 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 April 23, 2020
  - b. Accept Divisional Reports
  - c. Contracts
    - a. 2020-040604 NACCHO contract
    - b. HC180400 Family Planning Title X
    - c. HC181200 Public Health Crisis Response COVID 19
    - d. HC 184500 Oral Health

*Chairman*

5. **Program Update:** Reopening North Idaho Restaurants

6. **Shoshone County Representative Ballots**

7. **Facilities update**

8. **Idaho Association of Board's virtual meeting**

9. **Fiscal Report**

- a. Monthly Financial Report

10. **Directors Report**

- a. FY 19 Legislative Services Office Audit
- b. Election of Officers Chairman/Vice Chairman/Trustee exec council) at July Board meeting

11. **Adjourn**

*Joe Righello  
Chairman  
Thompson  
Don Duffy  
Lora Whalen*

*Christine Crummer*

*Lora Whalen*

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

