



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.
Panhandle Health District

Meeting Agenda amended 7/21/2020

Board of Health

July 23, 2020 @ 12:30 p.m.

Kootenai County Administration Building

451 Government Way CDA ID

Public may view meeting at <https://youtu.be/jS4PjuqL7OE>

1. **12:30 PM Call to Order**
2. **Pledge of Allegiance**

Chairman

*This time period on the agenda is reserved for residents wishing to address the Board regarding a district-related issue that is included on the current agenda. Persons wishing to comment should sign up in advance of the meeting (a sheet will be provided before the meeting). Comments related to the agenda subject must be presented in a polite and respectful manner. Repeated comments regarding the same or similar topics previously addressed will not be allowed. Persons wishing to speak may be granted the opportunity by the Board Chair, however commenters will be limited as to time and as otherwise directed. Generally, comments may be for a maximum time limit of two (2) minutes. Where there are a larger number of commenters the Board Chair may limit the number of persons allowed to comment and may restrict the time limit to less than two (2) minutes. The Board will not hear comments regarding performance by specific district employees, as such are inappropriate in a public meeting. Such comments or complaints should be addressed to the Director outside of a public meeting.

3. **Public Comment Session***
4. **Consent Agenda (Action)**
 - a. Review and Approve Minutes of May 28, July 7, July 17, 2020
 - b. Accept Divisional Reports
 - c. Contracts
 - i. HC189900 Fit and Fall/IPAN
 - ii. SFY2021 Substance Abuse Block Grant Primary Prevention Services Award
 - iii. 2021M-I AAA Respite
 - iv. HC190500 Adolescent Pregnancy
 - v. HC192800 State Sexual Risk Avoidance Education
 - vi. HC 187000 Comp Cancer
 - vii. 1922-03 AAA Respite
 - viii. HC192100 Diabetes, Heart Disease and Stroke
 - ix. HC191400 Tobacco Prevention
 - x. HC19400 Woman’s Health Check
 - xi. Cooking Matters Grant
5. **Hospital capacity related to COVID-19 Kootenai Health/Bonner General Hospital**
6. **COVID-19 Update and Potential Board of Health Response in Kootenai County (Possible Action Item)**
7. **Fiscal Report**
 - a. Monthly Financial Report
8. **Election of Officers Chairman/Vice Chairman/Trustee**
9. **Directors Report**
10. **Adjourn**

*J.Ness, J.Evans,
E.Binnal*

M Thompson

C. Crummer

M. Thompson

L. Whalen