



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda

Board of Health
August 27, 2020 @ 12:30 PM
8500 N Atlas Road, Hayden
Shoshone/Benewah Room

Notice to Public: This meeting agenda is for a business meeting of the Board of Health. The Board will not take public comment at this meeting, and there is no action contemplated with respect to the Board's July 23 Order regarding Face Coverings. Physical attendance by the public will be limited by room space, taking into account physical distancing guidelines. The public may see and/or listen to the open portion of the meeting via https://www.youtube.com/channel/UCyH15z18v5q-NnX1gSt_vKQ

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda (Action)**
 - a. Review and Approve Minutes of July 23, 2020
 - b. Contracts
 - a. HC194500 Public Health Emergency Preparedness
 - b. HC198800 Epidemiology and Laboratory Capacity for Infectious Diseases
 - c. HC195500 Immunizations Site Visits
 - d. HC197500 Suicide Prevention and Awareness
 - e. Supplemental Nutrition Assistance Program State Administrative Match
 - f. HC200000 Immunizations
 - g. Susan G. Komen Community Grants Program
 - h. HC197600 National Bioterrorism Hospital Preparedness Program
4. **Trustee/Executive Council report**
5. **Home Health Quality Improvement Project**
6. **COVID-19 Update/Regional gating plan (Action)**
7. **Fiscal Report**
 - a. Monthly Financial Report
8. **Directors Report**
 - 2020 Employee Satisfaction Survey
 - State Board of Health
 - Diabetes Education and Prevention Program
9. **Executive session under 74-206 (f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**
10. **Adjourn**

Chair

*Glen Bailey
Don Duffy
Jeff Lee/Lora Whalen
Christine Crummer*

Lora Whalen

Chair

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

