



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.
Panhandle Health District

Meeting Agenda

Board of Health
September 24, 2020 12:30 PM
Shoshone/Benewah Room, YouTube

1. Call to Order
2. Pledge of Allegiance

Chairman

Notice to Public: This meeting agenda is for a business meeting of the Board of Health. The public may submit comment on any agenda subject via email to BoardofHealth@phd1.idaho.gov . Comment should be submitted by noon on Tuesday, September 22. No verbal comment will take place at this meeting. 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/UCvH15z18v5q-NnX1gSt_vKQ

3. Public Comment
4. Consent Agenda (**Action**)
 - a. Review and Approve Minutes of August 27, 2020
 - b. Accept Divisional Reports
 - c. Contracts
 - a. HC201900 Idaho Overdose Data to Action – Education on Opioid Crisis
 - b. HC201800 Oral Health State Actions to Improve Oral Health Outcomes
 - c. HRSA Grant for Rural Communities Opioid Response-Implementation

Chairman

5. **Program Update:** Diabetes Education and Prevention Program

Kim Young

6. **COVID-19 update**

Jeff Lee/Dr. Chris Hahn

7. **Face coverings discussion (Possible Action)**

Chairman Erik Ketter

8. **Environmental Health Service Fee Reduction (Action)**

- a. Septic Permit Renewal Fee
- b. Large Soil Absorption System Permit Fee

9. **Fiscal Report**

Christine Crummer

- a. Monthly Financial Report

10. **Directors Report**

Lora Whalen

- November 19, 2020 Legislative update/Board meeting
- Meeting in October
- Suicide Prevention

11. **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.**

12. **Adjourn**