



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda

Board of Health

January 28, 2021 12:30

Shoshone/Benewah conference room

Zoom option for Board members

1. Call to Order

2. Pledge of Allegiance

Chairman

*This meeting is a business meeting of the Board of Health. The public may submit written comment on any agenda subject via email to BoardofHealth@phd1.idaho.gov . Written comments should be submitted by Wed, January 27 by 5PM.

Physical attendance by the public will be limited in accordance with the Governor’s Stage 2 Stay Healthy order and physical distancing requirements. Per the Governor’s Stage 2 Stay Healthy order, total room capacity is 10 persons. Members of the public may also view and/or listen to the open portion of the meeting via YouTube at the following link: https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt_yKQ

3. Hail and Farewell Commissioner Tim Bertling and Walt Kirby

Marlow Thompson

4. Consent Agenda (Action)

Marlow Thompson

- a. Review and Approve Minutes of Nov 19,2020
- b. Accept Divisional Reports
- c. Contracts
 - a. HC223100 HIV Surveillance
 - b. HC221200 COVID-19 Vaccine Program Preparedness
 - c. HC220660 –HIV/STD Prevention
 - d. HC224500 Phenylketonuria (PKU) Support Services

*Jeff Lee
Don Duffy
Marlow Thompson
Glen Bailey
Lora Whalen*

5. Regional COVID-19 Update

Immunization distribution

6. Mask Mandate Discussion (Possible Action)

7. Executive Council/Trustee report

8. CY 20 Strategic Plan Review/ DRAFT CY 21 Strategic Plan (Action)

*Joe Righello
Christine Crummer*

9. 41.01.01 update

10. Fiscal Report

- a. Monthly Financial Report
- b. Budget Revision COVID-19 related (Action)

Lora Whalen

11. Directors Report

Governor change in compensation targeted positions memo

Compression/Retention plan (Action)

JFAC presentation

Susan Buxton

12. Adjourn

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