



# Panhandle Health District

Healthy People in Healthy Communities

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

Panhandle Health District

## Meeting Agenda

## Board of Health

March 25, 2021 @ 12:30 PM

ShoBen Room/Zoom/[YouTube](#)

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](mailto:BoardofHealth@phd1.idaho.gov) . Written comments should be submitted by Wednesday, March 23rd by 5PM. Physical attendance by the public will be limited in accordance with physical distancing requirements. 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](https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt_yKQ)

3. Public Comment (via email, see above)\*
4. Consent Agenda (Action)
  - a. Review and Approve Minutes of January 28, 2021
  - b. Accept Divisional Reports
  - c. Contracts
    - i. MRC 21-0076, NACCHO MRC
  - d. Policies
    - i. Repeal Policy 1-10, Delegation of Authority to Impose Quarantine and Isolation Orders

*Chairman  
Chairman*

5. COVID-19
  - a. Regional COVID -19 Update
  - b. Immunization distribution update
  - c. Mask Order Discussion (Possible Action)
6. Board Authorization of Notice of IDAPA Rule 41-0101-2000 (Action)
7. Executive Council/Trustee Report
  - a. Senate Bill 1060
  - b. County Public Health Districts House Bill 316 (Action)

*Jeff Lee  
Don Duffy  
Chairman  
Joe Righello  
Glen Bailey*

8. Home Health discussion
9. Fiscal Report

*Don Duffy  
Christine Crummer*

- a. Monthly Financial Report
- b. FY 22 Draft Budget
10. Directors Report
  - a. JFAC
  - b. Kootenai and Benewah county Board of Health nominations/ballots.
  - c. Idaho Association of Boards; Hybrid June 17
  - d. Public Health Accreditation annual report Year 2

*Lora Whalen*

11. Executive Session – To discuss matters pursuant to Idaho Code 74-206(b); to consider the evaluation of a staff member.

12. Adjourn

