



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda

Board of Health
April 22, 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. Written comments should be submitted by Wednesday, April 21, @ 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

3. **Public Comment (via email, see above) ***
4. **Consent Agenda (Action)**
 - a. Review and Approve Minutes of March 25, 2021
 - b. Accept Divisional Reports
 - c. Contracts

Chairman

5. **Program Update-Epidemiology Annual CY 2020 Report**
6. **COVID-19 Status/Immunization update**
7. **Executive Council/Trustee Report**
8. **Fiscal Report**
 - a. Monthly Financial Report
 - b. Proposed FY 22 Budget for presentation to Budget Committee (Action)

Jeff Lee
Don Duffy

9. **Directors Report**
 - a. Idaho Association of Boards of Health
 - b. Kootenai and Benewah Ballot process
 - c. Commissioner Budget Update Meetings
 - d. Budget Committee meeting

Glen Bailey
Christine Crummer

10. **Adjourn**

Lora Whalen