



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.
Panhandle Health District

Revised Meeting Agenda

Board of Health
May 27, 2021 12:30 PM
ShoBen Room/Zoom/YouTube

1. Call to Order
2. Pledge of Allegiance
3. Public Comment Session*

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, May 26th 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

4. Consent Agenda (Action)

Chairman

- a. Review and Approve Minutes of April 22, 2021
- b. Accept Divisional Reports
- c. Contracts
 - a. HC231900 COVID-19 Vaccine Operation Expansion
 - b. HC230500 Family Planning Title X
 - c. HC232400 Oral Health

5. COVID-19 update

D. Duffy,

6. Mobile Vaccination Teams

J. Lee

7. Benewah and Kootenai County Board representation Ballots

Chairman

8. Adoption of New Temporary Rule 41.01.01 effective July 1, 2021 (Action)

J Righello, E. Ketter

9. Growth Effect on Septic Permitting

J. Righello

10. Executive Council/Trustee Report

Glen Bailey

11. Farewell Jai Nelson; June 30, 2021

12. Idaho Association of Board's Hybrid meeting June 17th at 12:30 PCT

- a. Proxies

Lora Whalen

13. Fiscal Report

- a. Monthly Financial Report

Christine Crummer

14. Directors Report

- a. FY 20 Legislative Services Office Audit
- b. CY 20 Annual Report
- c. Election of Officers at July Board meeting

Lora Whalen

15. Adjourn

Executive Session: Idaho Code section 74-206(1)(b), "to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member."

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

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