



# Panhandle Health District

Healthy People in Healthy Communities

**Public Health**  
Prevent. Promote. Protect.  
Panhandle Health District

## Meeting Agenda

**Board of Health**  
**July 22, 2021 at 12:30 PM**  
**Kootenai Room/Zoom/YouTube**

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

*Chairman*  
*Morgan Walker*

\*This time period on the agenda is reserved for residents wishing to address the Board regarding a district-related issue that is included on the current agenda. Persons wishing to speak will have a maximum of three (3) minutes. Comments regarding performance by specific district employees are not appropriate for a public meeting and such matters should be addressed to the Director outside of the meeting. Written comment on any agenda subject may be submitted via email to [BoardofHealth@phd1.idaho.gov](mailto:BoardofHealth@phd1.idaho.gov). 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)

### 4. Consent Agenda (Action)

*Chairman*

- a. Review and Approve Minutes of May 27, 2021
- b. Accept Divisional Reports
- c. Contracts
  - i. HC238100 Public Health Emergency Preparedness
  - ii. HC238800 Comp Cancer
  - iii. K282 Public Water System
  - iv. HC238200 Fit and Fall IPAN
  - v. Substance Abuse Block Grant Prevention Services Award
  - vi. HC235000 Oral Health Workforce Activities
  - vii. HC236400 Women’s Health Check
  - viii. HC241000 Diabetes, Heart Disease, Stroke
  - ix. School Nursing Services - St. Maries Joint School District No. 41
  - x. HC244500 Adolescent Pregnancy Prevention
  - xi. HC244200 Perinatal Hep B
  - xii. HC244400 General Epi
  - xiii. School Nursing Services -Avery School District # 394
  - xiv. HC247600 State Sexual Risk Avoidance Contract

### 5. Fit and Fall Program – (Introduced by Kim Young)

*Tina Ghirarduzzi*

### 6. Executive Council and Idaho Association of Boards synopsis

*Glen Bailey*

### 7. Fiscal Report

*Christine Crummer*

- a. FY 21 Fiscal year ending budget to actual.
- b. Building debt reduction (Action)
- c. Board Committed funds (Action)

*Don Duffy*

**8. Interim Directors Report**

- a. HB 316
- b. ADSM – PHD 50-year anniversary
- c. National Guard demobilization
- d. Hayden Bus Stop
- e. Building and maintenance update
- f. Next meeting date tentative September 30, 2021.

**9. Election of Officers** Chairman/Vice Chairman/Trustee (exec council) **(Action)**

*Chairman*

**10. Adjourn**

**Executive Session:** Idaho Code section 74-206(1)(a), "To consider hiring a public officer, employee, staff member or individual agent...."

For further information please contact Don Duffy, Interim District Director at 208-415-5163.