



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.
Panhandle Health District

Meeting Agenda

Board of Health
September 30, 2021 at 12:30 PM
Kootenai Room/YouTube

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

*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. 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)

- a. Review and Approve Minutes of July 22, 2021
- b. Accept Divisional Reports
- c. Contracts
 - i. Kootenai School District
 - ii. HC244900 Immunization Site Visits
 - iii. HC250600 Immunizations
 - iv. HC251600 National Electronic Disease Surveillance System (NEDSS)
 - v. 1922-04 AAA Respite
 - vi. HC250900 Diabetes
 - vii. HC252200 State Actions to Improve Oral Health Outcomes
 - viii. HC251500 Opioid Prevention (formerly Idaho Overdose)

5. Bonners Ferry Building Remodel (Action)

6. PHD Phone System

7. Presentation - IDEAL Options

8. Executive Council and Idaho Association of Boards synopsis

9. Fiscal Report

10. Directors Report

- a. COVID-19 update
- b. HB 316 update
- c. Division Administrator hiring update

11. Adjourn

Chairman

Chairman

Joe Righello

Joe Righello

Kelsey Orlando

Glen Bailey

Christine Crummer

Don Duffy

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

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