



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda

Board of Health

January 27, 2022 @ 12:30 PM

Kootenai Room/Zoom/YouTube

YouTube at the following link: https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt_vKQ

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment for remembering Allen Banks**
4. **Pledge of Allegiance**
5. **Introduction of Jenna Dowell, Division Administrator Clinical Services**
6. **Public Comment Session***

Chairman

*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 comment should sign up in advance of the meeting (a sheet will be provided before the meeting). Comments related to the agenda subject must be presented in a polite and respectful manner. Repeated comments regarding the same or similar topics previously addressed will not be allowed. Persons wishing to speak may be granted the opportunity by the Board Chair, however commenters will be limited as to time and as otherwise directed. Generally, comments may be for a maximum time limit of three (3) minutes. Where there are a larger number of commenters the Board Chair may limit the number of persons allowed to comment and may restrict the time limit to less than three (3) minutes. The Board will not hear comments regarding performance by specific district employees, as such are inappropriate in a public meeting. Such comments or complaints should be addressed to the Director outside of a public meeting. Comments that are not related to an agenda item can be emailed to the Board at any time at BoardofHealth@phd1.idaho.gov.

7. **Consent Agenda (Action)**
 - a. Review and Approve Minutes of November 18, 2021.
 - b. Accept Divisional Reports
8. Approval and Personnel Manual **(Action)**
9. IDAPA Rule 41.01.01 **(Possible Action)**
10. **Discussion of the protocol for the election of Board Members**
11. **Program Update – “Not Alone Anymore” – Dan Perry, Senior Companion Coordinator**
12. **Executive Council/Trustee Report**
13. **Fiscal Report**
 - a. Monthly Financial Report
14. **Directors Report**
 - a. Unintended Consequences of HB 316
15. **Adjourn**

*Don Duffy
Marc Lyons
Marc Lyons*

Kim Young

Christine Crummer

Don Duffy

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