



# Panhandle Health District

Healthy People in Healthy Communities

**Public Health**  
Prevent. Promote. Protect.

**Panhandle Health District**

## Meeting Agenda

**Board of Health**  
**March 24, 2022, 12:30 p.m.**  
**Kootenai Room**

YouTube at the following link: [https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt\\_yKQ](https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt_yKQ)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of Erik Ketner, Division Administrator Environmental and Health Protection (EHP)**
4. **Public Comment Session\***

*Chairman*

\*This time 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](mailto:BoardofHealth@phd1.idaho.gov).

5. **Consent Agenda (Action)**
  - a. Review and Approve Minutes of January 27, 2022
  - b. Accept Divisional Reports
  - c. Contracts
    - 1) HC274000 Home Visiting (Nurse Family Partnership)
    - 2) HC271600 Home Visiting (American Rescue Plan Act)

*Chairman*

### 6. **Bonner County Board Representation Ballots (Action)**

*Chairman*

### 7. **Policies (Action)**

*Chairman*

- a. Approval of all Personnel Policy Updates

### 8. **Program Update (EHP)**

*Erik Ketner*

- a. IDAPA Rule 41.01.01
- b. Bonners Ferry Building Remodel

### 9. **Executive Council/Trustee Report**

*Glen Bailey*

### 10. **Fiscal Report**

*Christine Crummer*

- a. Monthly Financial Report
- b. FY 23 Draft Budget Review

### 11. **Directors Report**

*Don Duffy*

- a. Risk Management
- b. BOH Communication Protocol

### 12. **Adjourn**

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