



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda

Board of Health
April 28, 2022, 12:30 p.m.
Kootenai Room

YouTube at the following link: https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt_yKQ

1. **Call to Order**
2. **Pledge of Allegiance**
3. **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.

4. **Consent Agenda (Action)**
 - a. Review and Approve Minutes of January 27, 2022, and March 24, 2022
 - b. Accept Divisional Reports from March 24, 2022, and April 28, 2022
 - c. Contracts
 - 1) HC274000 Home Visiting (Nurse Family Partnership)
 - 2) HC271600 Home Visiting (American Rescue Plan Act)

Chairman

5. **Bonner County Board Representation Ballots (Action)**

Chairman

6. **Policies (Action)**

- a. Approval of all Personnel Policy Updates
- b. Approval of all Home Health Administrative Policies

Chairman/M. Kenney
Chairman/J. Dowell
Chairman/E. Ketner

7. **Resolution: Adopting of Environmental Rules (Action)**

8. **Increase of Fees (Action)**

- a. Septic Permit and Speculative Evaluation Fee Increases
- b. Vital Statistic Fee Increase

Chairman/E. Ketner
Chairman/C. Crummer
Glen Bailey

9. **Executive Council/Trustee Report**

10. **Fiscal Report**

- a. FY 22 Budget Amendment (Action)
- b. FY 23 Draft Budget for Presentation to Budget Committee (Action)
- c. Monthly Financial Report

Chairman/C. Crummer
Chairman/C. Crummer
Christine Crummer
Don Duffy

11. **Directors Report**

- a. Risk Management
- b. Bonner County BOH Nominations 2022 - 2027
- c. BOH Communication Protocol
- d. Updated PHD Organizational Chart

12. **Adjourn**

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