



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda

Board of Health
May 26, 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. **Welcome Dr. Thomas Fletcher**
4. **Public Comment Session***

Chairman

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.**

5. **Consent Agenda (Action)**

Chairman

- a. Review and Approve Minutes of April 28, 2022
- b. Accept Divisional Reports
- c. Contract: HC284600 Health Promotion (Tobacco Prevention)

6. **Idaho Association of District Boards of Health June 9, 2022, Meeting (Action)**

Chairman

- a. Proxies
- b. Review of Expiring Resolutions
- c. Review of Proposed Resolutions

7. **Program Highlight: Clinical Services and Community Demographics**

Jenna Dowell

8. **Executive Council/Trustee Report**

Glen Bailey

9. **Fiscal Report**

Christine Crummer

- a. Monthly Financial Report

10. **Director's Report**

Don Duffy

- a. CY 21 Annual Report
- b. Hosting of IADBH Meeting June 2023
- c. July Election of Officers: Chairman/Vice Chairman/Trustee Exec Council
- d. July Bonner County Board Ballots (Glen Bailey and Dr. Thomas Fletcher)
- e. BOH Member History

11. **Adjourn**

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