



# Panhandle Health District

Healthy People in Healthy Communities

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

**Panhandle Health District**

**Meeting Agenda**  
**July 28, 2022, 12:30 p.m.**

**Board of Health**  
**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. **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).

#### 4. **Consent Agenda (Action)**

*Chairman*

a. Review and Approve Minutes of May 26, 2022

b. Accept Divisional Reports

c. Contracts

(1) HC291700: Sexual Risk Avoidance Education (7) HC298600: Heart Disease, Stroke, Diabetes

(2) HC291400: Adolescent Pregnancy Prevention (8) HC293400: Public Health Emergency Preparad.

(3) HC290200: Comprehensive Cancer (9) HC297300: Diabetes Self-Management

(4) HC289400: IPAN-Fit and Fall (10) HC299000: Women's Health Check

(5) HC288200: Family Planning Title X

(6) Child Care Health & Safety

d. Personnel Policy 3-9 Update: Overtime and Hours Worked

#### 5. **Election of Officers:** Chairman/Vice Chairman/Trustee Exec Council **(Action)**

*Chairman*

#### 6. **Bonner County Board Ballots** (Glen Bailey and Dr. Thomas Fletcher) **(Action)**

*Chairman*

#### 7. **Program Highlight:** Monkey Pox Update

*J. Dowell/J.Weigel*

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

*Glen Bailey*

a. September 2022 Trustee Meeting

b. IAB Planning

#### 9. **Fiscal Report**

*Christine Crummer*

a. Monthly Financial Report

b. Cash Position Determination **(Action)**

c. Legislative Service Office Annual Audit

#### 10. **Director's Report**

*Don Duffy*

a. Boise Directors Meeting

c. Infrastructure Grant

b. SPAN/Break the Silence Walk

d. BOH Member Contact Info

#### 11. **Adjourn**