



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda
September 22, 2022, 12:30 p.m.

Board of Health
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 July 28, 2022
 - b. Accept Divisional Reports
 - c. Contracts
 - (1) HC287200: Oral Health
 - (2) HC300300: Immunizations
 - (3) HC301700: State Actions to Improve Oral Health Outcomes
 - (4) HC306800: Viral Hepatitis Prevention and Control
 - (5) HC301400: Opioid Prevention
 - (6) School Nursing – St. Maries Joint School District
 - (7) School Nursing – Avery School District
 - (8) HC310200: Evidence Based Home Visiting
 - (9) HC307500: Immunizations Site Visits
 - d. Policy: Repeal Policy 3-24, PHD Employee COVID-19 Vaccination Policy
5. **Program Highlight:** Lead Screening for Children
6. **Institutional Control Program Letter of Support (Action)**
7. **Executive Council/Trustee Report**
 - a. September 2022 Trustee Meeting
8. **Fiscal Report**
 - a. Monthly Financial Report
9. **Director’s Report**
 - a. Home Health Update
 - b. Legislative Update November 17, 2022
 - c. Kootenai County 5-Acre Rule Ordinance
 - d. Opioid Settlement Update
 - e. SPAN Walk Update
10. **Adjourn**

Chairman

Mary Rehnborg
Erik Ketner
Glen Bailey

Christine Crummer

Don Duffy