



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda
January 26, 2023, 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 December 8, 2022
 - b. Accept Divisional Reports
 - c. Contract: HC324900, National Electronic Disease Surveillance System
 - d. Opioid Settlement: Walmart, Walgreens, CVS, Teva, and Allergan
Subdivision Participation Forms
 - e. Policy 1-18, Critical Incident Update

Chairman

5. **Program Highlight:** “Connecting Community to Care,” Teighan Moore.

Kim Young

6. **Executive Council/Trustee Report**

Glen Bailey

7. **Fiscal Report**
 - a. Monthly Financial Report

Christine Crummer

8. **Director’s Report**
 - a. 2023 Idaho Association of District Boards of Health Conference Update
 - b. Additional Opioid Settlement Funding
 - c. Luma Transition
 - d. FY24 Budget

Don Duffy

9. **Executive Session:** Evaluation of a Staff Member (Idaho Code 74-206(b))

Chairman

10. **Adjourn**

Chairman