



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda
April 27, 2023, 12:00 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 March 23, 2023
- b. Accept Divisional Reports
- c. Contracts:
 - (1) HC339600: Tobacco Prevention

Chairman

5. **Executive Council/Trustee Report**

- a. Review of current resolutions
- b. Review Idaho Association of Counties Contract with Idaho Health Districts

Glen Bailey

6. **Raising the ServSafe Course Fee. (Action)**

Erik Ketner

7. **Five-year building maintenance and capital improvement plan**

Erik Ketner

8. **PHD 2022 Annual Report**

Kate Hoyer

9. **Fiscal Report – Monthly Financial Report**

Christine Crummer

11. **Director’s Report**

- a. Idaho Association of District Boards of Health Conference Update
- c. Infrastructure Grant review

Christine Crummer

Don Duffy

12. **Adjourn**

Chairman