



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Board of Health Meeting Agenda May 25, 2023 | 12:30 p.m. | Kootenai Room

YouTube at the following link: https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt_vKQ

1. Meeting Call to Order
2. Pledge of Allegiance
3. 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.

4. **Consent Agenda (Action)**
 - a. Review and Approve Minutes from the April 27, 2023, BOH Meeting
 - b. Accept Divisional Reports
 - c. Contracts:
 - (1) HC340700: Family Planning Title X
 - (2) K343: Public Water System Supervision-PWS
 - (3) HC341300: Public Health Infrastructure, Workforce, and Data Systems
 - (4) HC346300: Comp Cancer

Chairman

5. Executive Council/Trustee Report

Glen Bailey

6. Resolutions (Action)

Glen Bailey

- a. Prevent Fentanyl overdose and poisoning.
- b. Remove food establishment license fees from Idaho Code
- c. Support research on the legalization of recreational (non-medical) cannabis.

7. Program Highlight – Opioid Settlement Funds Update

Kim Young

8. Fiscal Report

- a. April Monthly Financial Report

Christine Crummer

9. Directors Report

- a. Update on the IADBH June meeting
- b. Board of Health elections

Don Duffy

10. Adjourn

Chairman