



# Panhandle Health District

Healthy People in Healthy Communities

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

**Panhandle Health District**

## Board of Health Meeting Agenda

September 21, 2023 | 12:30 p.m. | Kootenai Room

YouTube at the following link: [https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt\\_vKQ](https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt_vKQ)

1. Meeting Call to Order at 12:30 p.m.
2. Pledge of Allegiance
3. Public Comment Session\*

Chairman  
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](mailto:BoardofHealth@phd1.idaho.gov).

4. **Consent Agenda (Action)**
  - a. Review and Approve Minutes from the May 25, 2023, BOH Meeting
  - b. Accept Divisional Reports
  - c. Contracts:
    - (1) HC291800: State Actions to Improve Oral Health Outcomes
    - (2) 10CH011536: NIC Head Start

Chairman

### 5. PHAB Reaccreditation

Chairman

### 6. Executive Council/Trustee Report

Glen Bailly

### 7. Board Governance Training Discussion

Chairman

### 8. Program Update: Nutrition Services

Danielle Boward

### 9. Fiscal Report

- a. LUMA update

Christine Crummer

### 10. Directors Report

- a. Meetings with School Superintendents
- b. Meetings with Legislators / Legislative update on November 16<sup>th</sup>
- c. State requests to perform services
- d. All District Staff Meeting on October 5<sup>th</sup>
- e. SPAN Walk
- f. Discussion of day and time of BOH Meetings

Don Duffy

### 11. Adjourn

Chairman