



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Board of Health Meeting Agenda

November 16, 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 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.

4. **Consent Agenda (Action)**
 - a. Review and Approve Minutes from the July 27, 2023 and September 21, 2023 BOH Meetings.
 - b. Accept Divisional Reports
 - c. Contracts:
 - (1) Idaho Overdose Data to Action (OD2A)
 - (2) HC3568: Fit and Fall Proof
 - (3) HC4027: Diabetes Self-Management Education and Support Program

Chairman

5. Executive Council/Trustee Report

Glen Bailly

6. Clinical Services Update

Jennifer Dowell

7. Community Health Assessment

Kim Young

8. Fiscal Report – Luma Update

Christine Crummer

9. Directors Report

- a. FY 2025 Budget
- b. Visits with School Superintendents
- c. Idaho Association of Counties meeting and visits with legislators
- d. Youth Mental Health
- e. Work from home day
- f. 2024 BOH Calendar

Don Duffy

Chairman

10. Adjourn