



Public Health
Prevent. Promote. Protect.
Panhandle Health District

Panhandle Health District

Healthy People in Healthy Communities

Meeting Agenda

January 16, 2025	2:00 p.m.	Kootenai Room	YouTube Link
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1. **Call to Order**..... Chairman
2. **Pledge of Allegiance**..... Chairman
3. **Ballot Tally for the Benewah Board of Health Position** **Action Item**
4. **Consent Agenda** **Action Item**
 - a. Motion: To Approve the Consent Agenda as presented, including:
 - i. December 19, 2024, Board of Health Meeting Draft Minutes
 - ii. Panhandle Health District Division Reports
 - iii. Monthly Financial Report For the Five Months Ended November 30, 2024
 1. Increase of Board Committed Funds
 - iv. Grants and/or Contracts:
 1. HC: Tuberculosis Control and Directly Observed Therapy
5. **Quarterly Fiscal Report**.....Christine Crummer
6. **Directors Report** Erik Ketner
 - a. United Way Care Fund Update
 - b. Idaho Association of Counties Directors Meeting
 - c. Town Hall Update
7. **Public Comment Session**..... Chairman

Residents may address the Board on current agenda items during the designated time. Please sign up in advance. Comments must be polite, respectful, and relevant to the agenda. Each speaker has up to three minutes, subject to adjustment. Employee-specific concerns should be directed privately to the Director. For non-agenda items, email BoardofHealth@phd1.idaho.gov.

8. **Adjourn** **Action Item**
 - a. Motion: To adjourn the January 16, 2025, Panhandle, Board of Health meeting

Next Panhandle Health District Board of Health Meeting:
Thursday, February 20, 2025, 2:00 p.m. (start time), PHD Kootenai Conference Room

For further information, please contact Erik Ketner, PHD District Director (208)415-5224