



Panhandle Health District

Healthy People in Healthy Communities

8500 N Atlas Road
Hayden, Idaho 83835
208-415-5100
www.phd1.idaho.gov

Public Health
Prevent. Promote. Protect.
Panhandle Health District

BOARD OF HEALTH MEETING AGENDA 8500 N. Atlas Road, Hayden ID, 83835

January 26, 2012

Kootenai Room (Upstairs)

12:30 p.m. **Call to Order**

Chairman

Public Comment Session*

Public

*This time period on the agenda is reserved for residents wishing to address the Board regarding a district-related issue to bring the issue to the Board's attention. Except for emergency circumstances no action can be taken in order to maintain compliance with the state open meeting law. Comments related to the subject of a future public hearing should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed will not be allowed. Persons wishing to speak will have a maximum of three (3) minutes. Comments regarding performance by specific district employees are inappropriate in a public meeting and should be addressed to the Director, either by subsequent appointment or after today's meeting, time permitting.

Board Minutes for Approval

- Review and Approve Minutes of November 17, 2011

Chairman

Divisional Reports

Chairman

A Day in the Life of....

Cindy Little RN

Home Health Annual Evaluation

Mary DeTienne

Consent Calendar to Ratify Contracts

1. Caring Foundation Initiative for Children's Oral Health
2. Bureau of Vital Records and Health Statistics
3. Tuberculosis Control
4. Physical Activity & Nutrition Amendment 1
5. National Electronic Disease Surveillance System
6. HIV Surveillance
7. Medical Reserve Corps Capacity Building
8. STD/HIV Prevention
9. Immunizations
10. Perinatal Hep B Surveillance and Case Management

Board

Fiscal Report

- Monthly Financial Report
- Revised Budget Proposal

Jim Fenton

Environmental Health Preliminary Fee Proposal

Dale Peck

Request to Terminate CDA Sewage Management Agreement

Dick Martindale

Director's Report

- Protective Hold Update
- Joint Finance-Appropriations Committee (JFAC)
- Obesity
- CY 12 Strategic Plan

Lora Whalen

Board of Health Meeting Agenda Items for the Next Meeting

- Consideration of a future Board meeting in the Sandpoint office

Chairman

Executive Session: Pursuant to I.C. 67-2345(1)(d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code and 67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Adjourn

For further information please contact Lora Whalen, District Director, 415-5103