



**PANHANDLE HEALTH DISTRICT  
BOARD OF HEALTH MEETING AGENDA  
November 17, 2011  
8500 N. Atlas Road, Hayden ID, 83835  
Benewah/Shoshone Rooms (Lobby)**

**Public Health**  
Prevent. Promote. Protect.  
Panhandle Health District

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

*Marlow Thompson*

**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**

*Marlow Thompson*

- Review and Approve Minutes of September 29, 2011

**Receive Divisional Reports**

**A Day in the Life of...**

*Jen Ross*

**Second School Inspection Fee Reduction**

*Dale Peck*

**Consent Calendar to Approve Contracts**

1. Women, Infants and Children
2. Epidemiology
3. Fit and Fall Proof Amendment 3
4. Title V Family Planning
5. ASPR Allotment X Amendment 1
6. CDC Public Health Preparedness Amendment 1
7. Women's Health Check Amendment 1
8. FDA Food Inspections
9. Family Planning Title X Amendment 1

**Fiscal Report**

*Jim Fenton*

- Monthly Financial Report

**Recruitment/Retention**

*Lora Whalen*

**Director's Report**

*Lora Whalen*

- Building Needs Proposal
- CY 2012 Board Meeting Calendar

**Board of Health Meeting Agenda Items for the January 26, 2012 Meeting**

*Marlow Thompson*

- Annual Home Health Evaluation Report

**Executive Session** – Pursuant to Idaho Code 67-2345(1)(b) – *To consider the evaluation a public officer, employee, staff member or individual agent.*

**Adjourn**

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