

Minutes of Meeting
Panhandle Health District – Draft Budget
April 30, 2014
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Finance Director David McDowell, Staff Accountant Kimberli Price, Panhandle Health District Director Lora Whalen and Financial Officer Jim Fenton, and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 10:06 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes made to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Director Lora Whalen reviewed the responsibilities of the Panhandle Health District (PHD), which include providing vaccinations, taking action to avoid or limit disease epidemics, monitoring of local water systems, and performing restaurant inspections. Ms. Whalen provided information on recent vaccination trends and reported on disease outbreaks in North Idaho. Specific PHD programs that were discussed included the Women, Infants, and Children (WIC) program, Restaurant Inspection program, Breast Cancer Awareness, and Senior Companions. Together, the group reviewed and discussed a handout that detailed the 2013 reportable diseases in the five (5) northern counties that are encompassed within PHD District One (1).

Financial Officer Jim Fenton provided the Board with information on the PHD Fiscal Year 2015(FY15) budget needs. Mr. Fenton described the state and federal funding sources that are supplied to the PHD and the contributions that are received from the five (5) northern counties. Ms. Whalen explained that revenue has decreased due to grant reductions and as a result, PHD is asking for a three percent (3%) increase in funding from the County, in order to avoid additional cost cutting measures. Mr. Whalen reviewed anticipated revenue and expenditure amounts for FY15, including an explanation of State of Idaho general fund appropriations that were considered in the budget process. The group discussed the County's financial support that has been provided in previous years, acknowledging that the amount of funding supplied by the counties directly impacts appropriations from the state. Ms. Whalen informed the Board that the PHD Budget Hearing will take place on May 22, 2015.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 11:08 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
