

**Minutes of Meeting  
Panhandle Health District (PHD) Presentation  
January 23, 2015  
8:30 a.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Marc Eberlein, and Commissioner Dan Green met to discuss the following agenda items. Also present were Panhandle Health District's Director Lora Whalen, Environmental & Health Protection Division Administrator Dale Peck, and Fiscal Officer Jim Fenton, as well as Deputy Clerk Mary Enquist.

- A. Call to Order:** Chairman Stewart called the meeting to order at 8:32 a.m.
- B. Introductions:** The attendees introduced themselves.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Panhandle Health District (PHD) Director Lora Whalen gave the Board an overview of the District. Ms. Whalen said Idaho's seven Public Health Districts were established in 1970 to ensure that preventive public health services are accessible by all citizens in Idaho's 44 counties. PHD's mission is to:

  - Prevent disease, injury, disability and premature death
  - Promote healthy lifestyles
  - Protect and promote the health and quality of Idaho's environment

Ms. Whalen said the Panhandle Health District includes Benewah, Bonner, Boundary, Kootenai and Shoshone counties, and provides programs and services including restaurant inspections, drinking water safety, health education, senior services, immunizations, disease control and prevention, reproductive health and nutrition counseling.

PHD's Environmental & Health Protection Division Administrator Dale Peck explained the Aquifer Protection, childcare, food protection, solid waste, sewage disposal and land development programs.

PHD's Fiscal Officer Jim Fenton gave the Commissioners PHD's FY2015 budget along with the funding formulas from the state and counties.

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

Chairman Stewart adjourned the meeting at 9:34 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Mary Enquist, Deputy Clerk

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