



## VISION

Healthy and Prepared People in Our Communities.

## MISSION

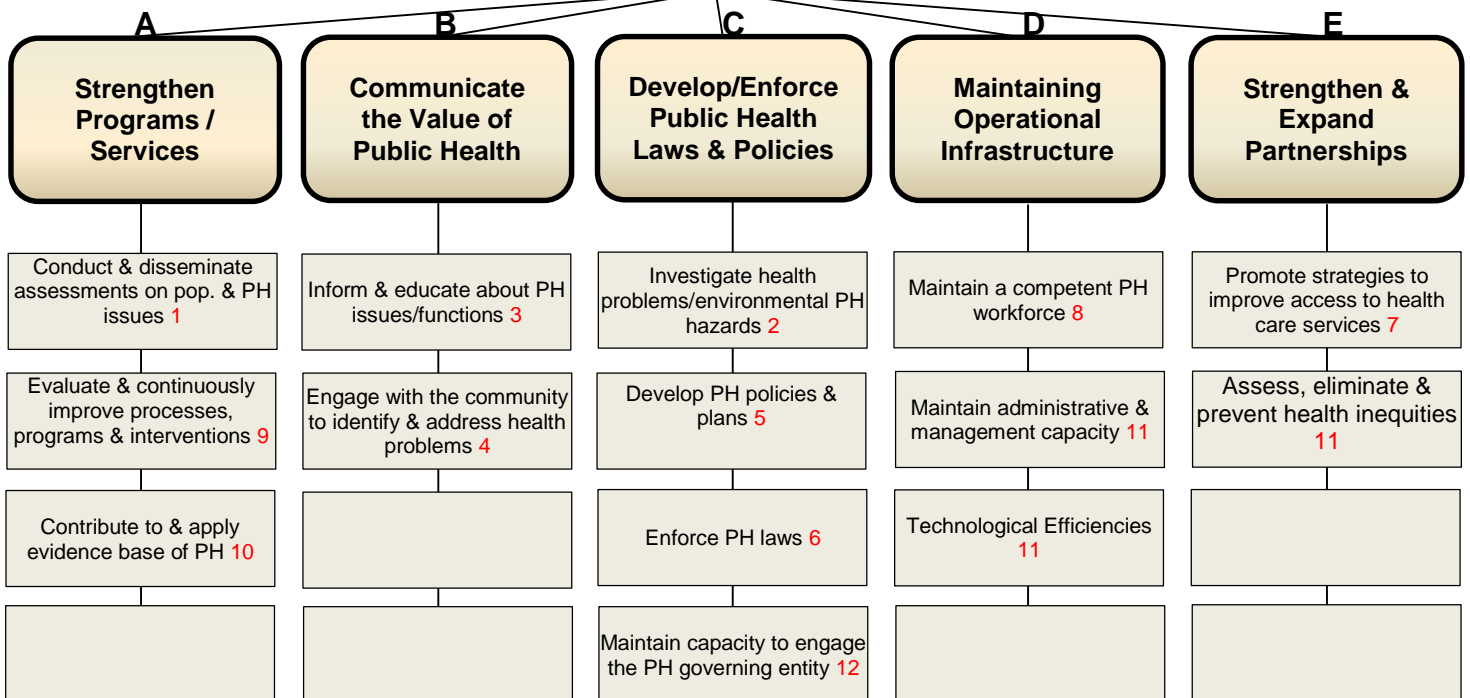
Serving as the Region's Public Health Leader to:

- Prevent Disease
- Promote Healthy Lifestyles
- Protect and Prepare the Public Against Health Threats

## CORE VALUES

- **R**espect for All
- **E**xcellence in Service
- **S**cience Base Decision Making
- **P**artnerships in Collaboration
- **E**liminate Health Inequities
- **C**ommunity Empowerment
- **T**eamwork

**Achieve Targeted Improvements in the Health Status of the District**



**Achieving Health Equity for All**



# Public Health

## Idaho North Central District



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### **BOARD OF HEALTH MEETING** **Thursday, April 25, 2019** **9:30 a.m. – 12:30 p.m.** **Nez Perce County Office, Lewiston**

- 9:30 a.m. Board of Health Meeting Called to Order**
- Request for Additional Agenda Items
  - Approval of March 28, 2019 Board Minutes
  - Public Comment
- 9:45 a.m. Financial Reports**
- March 2019 Budget Reports (**Board Action Needed**)
  - Write-off Reports March 2019 (**Board Action Needed**)
- 10:00 a.m. Board Updates**
- Board & Administrator Article Review
  - Trustee/Executive Council Updates (\*C2)
  - Board Member Updates: SHIP, RBH, RSWAC
    - Regional Crisis Response Advisory Committee (**Board Action Needed**)
- 10:30 a.m. Director's Report (\*C4)**
- DRAFT FY 2020 Budget Proposal (**Board Action Needed**)
  - Draft Resolutions
    - Opposing Legalization of Recreational Marijuana
    - Supporting Evidence-Based Home Visitation
    - Tobacco 21
  - Overtime and Hours of Work Policy, second reading (**Board Action Needed**)
- 11:10 a.m. Division Updates (\*B1)**
- Environmental Health
  - Family and Community Health
    - Epidemiology Data Report
  - Office Services
  - HR/PIO
    - IAB Updates
- 12:00 p.m. New and Emergent Issues**
- 12:15 p.m. Executive Session per IC 74-206 (b,d,i)**
- 12:30 p.m. Adjourn**
- Next Board Meeting May 23, 2019, 9:30 am
    - Location –