

## VISION

Healthy and Prepared People in Our Communities.

## MISSION

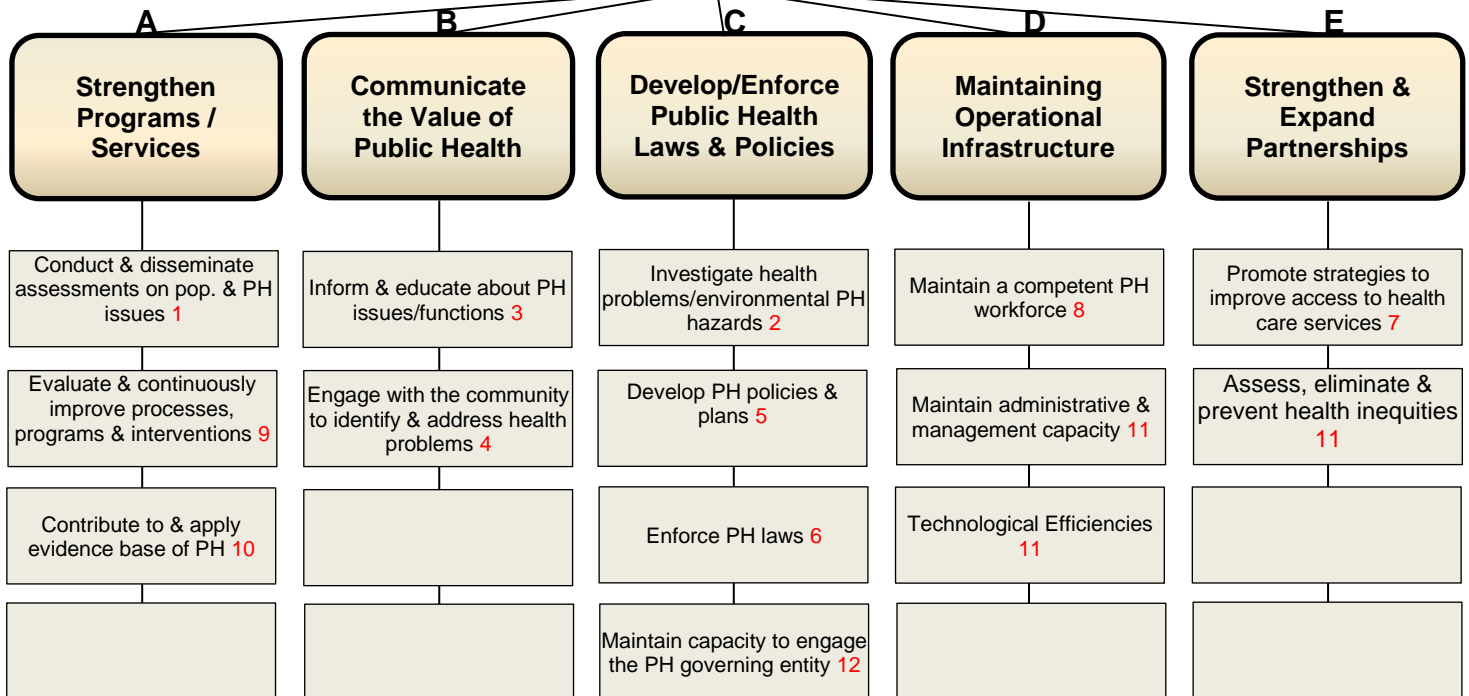
Serving as the Region's Public Health Leader to:

- 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



**Nez Perce County**  
215 10<sup>th</sup> Street  
Lewiston, ID 83501  
(208) 799-3100  
Fax (208) 799-0349

**Latah County**  
333 E Palouse River Drive  
Moscow, ID 83843  
(208) 882-7506  
Fax (208) 882-3494

**Clearwater County**  
105 115<sup>th</sup> Street  
Orofino, ID 83544  
(208) 476-7850  
Fax (208) 476-7494

**Idaho County**  
903 West Main  
Grangeville, ID 83530  
(208) 983-2842  
Fax (208) 983-2845

**Lewis County**  
132 N Hill Street  
P O Box 277  
Kamiah, ID 83536  
(208) 935-2124  
Fax (208) 935-0223

### BOARD OF HEALTH MEETING

Nez Perce County Office, Lewiston via Video Conference  
Thursday, April 22, 2021  
9:00 a.m. – 11:00 p.m.

*Note: Due to COVID 19, meetings of the Board will be held via video conference unless otherwise noted. PH-INCD will accommodate seating for 5 guests. Six-foot physical distancing will be required, and face coverings must be worn when inside of a PH-INCD facility. The only exception to wearing a mask is children age two and younger. Any person who does not wish to physically distance and wear a face covering will not be allowed to enter and is invited to observe the meeting through live streaming on their own device. No food or drink are allowed in the meeting rooms. No verbal public comments or questions will be accepted during the meeting.*

**9:00 a.m.**

**Board of Health Meeting Called to Order**

- Approval of March 25, 2021 Board Minutes
- Public Comment

**Financial Reports**

- Budget Reports (**Board Action Needed**)
- Write-off Reports (**Board Action Needed**)

**Board Reports**

- Board & Administrator Article Review
- Trustee Updates(\*C2)

**Director’s Report**

- Legislative Updates
- Board of Health Budget Committee
- DRAFT Budget FY22 (**Board Action Needed**)
- Compensation Policy and Salary Matrix (**Board Action Needed**)
- IT – County Circuits Update

**COVID-19**

- Regional Data Tool for Determining Health Alert Levels (**Board Action Needed**)
- COVID-19 Vaccination Update

**Program Updates(\*B1)**

**Executive Session per IC 74-206 (b,d,f)**

**Adjourn**

- Next Board Meeting and Budget Hearing May 27, 2021
  - Location –



*Executive Sessions may be held pursuant to Idaho Code §74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.*

**Public Comments and Viewing:**

**Submit Written Comments:** If your comments are in response to an agenda item for a specific meeting date, please note that comments must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: [BoH@phd2.idaho.gov](mailto:BoH@phd2.idaho.gov)  
Mail to: Public Health – Idaho North Central District, Attn: Carol Moehrle, 215 10<sup>th</sup> St., Lewiston, Idaho 83501.

**View meetings live at:**

[https://www.youtube.com/channel/UCqfNjJiV-q--qson5qkalRw?view\\_as=subscriber](https://www.youtube.com/channel/UCqfNjJiV-q--qson5qkalRw?view_as=subscriber)