

## VISION

Healthy and Prepared People in Our Communities.

## MISSION

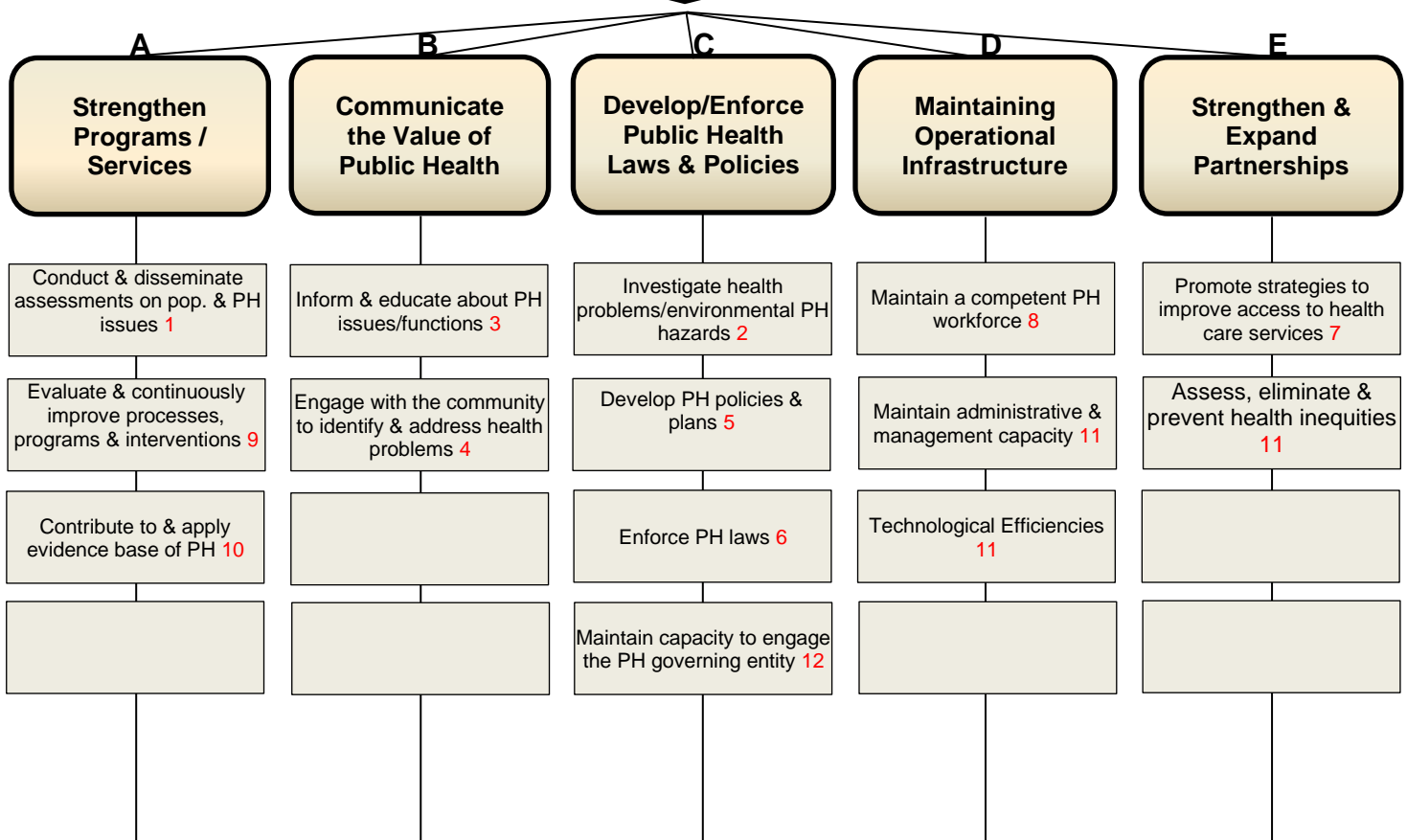
Serving as the Region's Public Health Leader to:

- 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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**Latah County**  
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**Clearwater County**  
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**Idaho County**  
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**Lewis County**  
132 N Hill Street  
P O Box 277  
Kamiah, ID 83536  
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### **BOARD OF HEALTH / LEGISLATIVE MEETING** **Nez Perce County Office, Lewiston via Video Conference** **Thursday, January 27, 2022** **9:00 a.m. – 10:30 p.m.**

**9:00 a.m.**

#### **Board of Health Meeting Called to Order**

- Approval of December 16, 2021 Board Minutes
- Public Comment

#### **Executive Session pursuant to Idaho Code 74-206 (c)**

#### **Financial Reports**

- Budget Reports December 2021 (**Board Action Needed**)
- Write-off Reports December 2021 (**Board Action Needed**)

#### **Board Reports**

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

#### **Director's Report**

- Legislative Update
  - Millennium Funds
  - HB316 update
  - Risk management update
- Personnel Administrative Policy Handbook (**Board Action Needed**)
- Property Update

#### **Program Reports (\*B2, B3)**

- COVID-19 Update – Mike Larson
- Environmental Health– Sherise Jurries
- Health Promotion, Home Visiting – Kayla Sprenger
- HR – Tara Macke`
- Clerical - Perri

#### **Adjourn**

- Next Board Meeting February 24, 2022



*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.