

VISION

Healthy and Prepared People in Our Communities.

MISSION

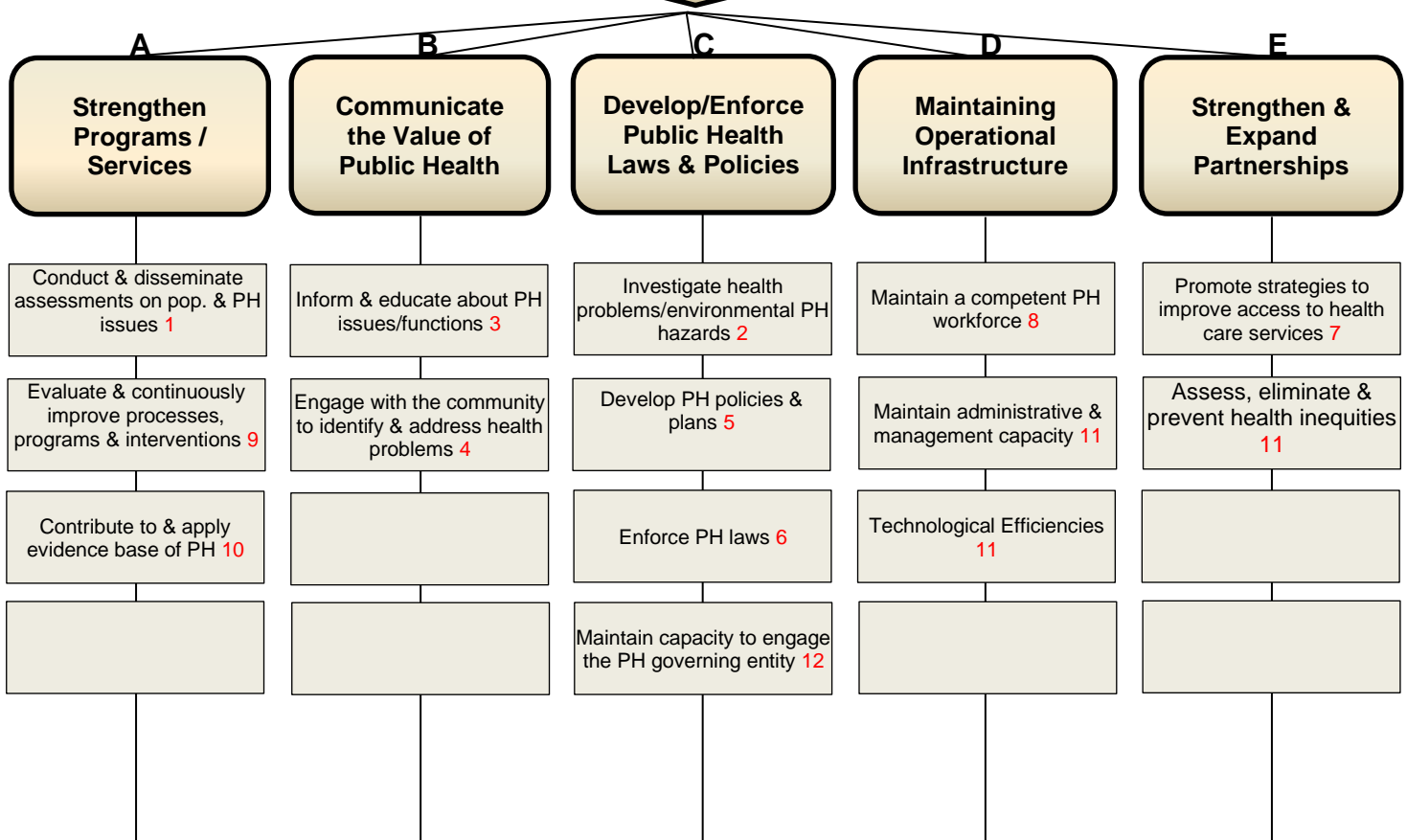
Serving as the Region's Public Health Leader to:

- 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 10th 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 115th 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 Thursday, August 24, 2023 2:30 p.m. – 4:00 p.m.

Conference call line: 1-669-900-9128 Meeting ID = 915-832-9825 Passcode: 7993100
ZOOM 1 : <https://zoom.us/j/9158329825?pwd=Y3Vxc2pzNEpReIBCjYw5lejl3RFIVdz09>

2:30 p.m. Board of Health Meeting Called to Order

- Approval of May 2023 Board Minutes
- Public Comment

Financial Reports

- Budget Reports June, 2023 (**Board Action Needed**)
- Write-off Reports June, 2023 (**Board Action Needed**)
- July Budget Reports delayed due to LUMA
- Opioid Settlement Funds

Board Reports

- Board & Administrator Article Review
- Trustee Updates of June IAB meeting (*C2)
- Board election of officers: Chair, Vice Chair, Trustee (**Board Action Needed**)

Director's Report

- Board Self-evaluation (**Board Action Needed**)
- By-laws Review (**Board Action Needed**)
- Conflict of Interest Disclosure (**Board Action Needed**)
- Buildings update: Grangeville, Moscow, Lewiston
- Strategic Planning – Let's Get Started. Vision/Mission/SWOT Analysis

Program Reports (*B2, B3)

- Family and Community Health Programs – Kayla Sprenger
- Communicable Disease Programs – Mike Larson
- Environmental Health Programs – Sherise Jurries
- Office Services – Perri Larson
- Human Resources – Tara Macke

Adjourn

- Next Board Meeting September 28, 2023 (IAC in Boise Sept 25-28?)



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

Mail to: Public Health – Idaho North Central District, Attn: Carol Moehrle, 215 10th St., Lewiston, Idaho 83501.