



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

Thursday, January 23, 2014

1:30 pm

Nez Perce County Office
215 10th St, Lewiston

- 1:30 p.m.** **Board of Health Meeting Called to Order**
- Approval of December 19, 2013 Meeting Minutes
 - Public Comment
- 1:40 p.m.** **Financial Reports**
- December 2013 Budget Reports (**Board action needed**)
 - Restricted Cash Amount
 - Write-off Reports (**Board action needed**)
- 1:55 p.m.** **Board Updates**
- Board & Administrator Article Review
 - Trustee Updates - JFAC Budget Presentation Review
 - Board Member Updates
- 2:15 p.m.** **Director's Report**
- 2014 Fee Schedule Review & Approval (**Board action needed**)
 - Workforce Data Review
 - Policy Review: Succession Planning (**Board action needed**)
 - Mission, Vision, Values Review
 - SWOT Analysis Review
 - New Emergent Issues
 - **Executive Session IC 67-2345 (b), (f)**
- 2:40 p.m.** **Division Updates**
- Environmental Health
 - Family and Community Health
 - Office Services
 - HR/PIO
- 3:00 p.m.** **Adjourn**
Next Board Meeting
- February 20, 2014