



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

Friday, May 2, 2014

12:00 p.m.

Nez Perce County Office
215 10th St, Lewiston

- 12:00 p.m. **LUNCH PROVIDED**
- 12:30 p.m. **Board of Health Meeting Called to Order**
- Approval of March 20, 2013 Meeting Minutes
 - Public Comment
- 12:40 p.m. **Financial Reports**
- March 2014 Budget Reports (**Board action needed**)
 - Write-off Reports (**Board action needed**)
- 12:55 p.m. **Board Updates**
- Board & Administrator Article Review
 - Trustee Updates
 - Board Member Updates
- 1:15 p.m. **Director's Report**
- DRAFT 2015 Budget Proposal (**Board action needed**)
 - Office Closures
 - Policy Review: Sexual Harassment, Communication, Confidentiality, Conflict of Interest/Employee Conduct
 - IAB Updates
 - New Emergent Issues
 - **Executive Session IC 67-2345 (b), (f)**
- 2:15 p.m. **Division Updates**
- Environmental Health
 - Family and Community Health –
 - Worksite Wellness - Deb Merica
 - Office Services
 - HR/PIO
- 3:00 p.m. **Adjourn**
Next Board Meeting
- May 22, 2014 –Budget Hearing & Board Meeting