



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, September 25, 2014

1:30 p.m.

Nez Perce County office
Lewiston

- 1:30 p.m. **Board of Health Meeting Called to Order**
- Approval of August 21, 2014 Meeting Minutes
 - Public Comment
- 1:45 p.m. **Financial Reports**
- August 2014 Budget Reports (**Board action needed**)
 - Write-off Reports (**Board action needed**)
- 2:00 p.m. **Board Updates**
- Board & Administrator Article Review
 - Trustee Updates
 - Board Member Updates
 - Board of Health By-laws (**Board action needed**)
- 2:30 p.m. **Director's Report**
- Policy Review: FMLA Leave, Sick Leave, Vacation Leave, Special Leaves, Leave Donation
 - Flu Vaccine Discussion (**Board action needed**)
 - Delegation of Authority
 - Regional Behavioral Health Update
 - SHIP Update
 - New Emergent Issues
 - **Executive Session IC 67-2345 (b), (f)**
- 3:00 p.m. **Division Updates**
- Environmental Health
 - Internal Emergency Procedures Manual
 - Family and Community Health
 - Epi Surveillance data comparison
 - Let's Move! - Childcare
 - Office Services
 - HR/PIO
- 4:00 p.m. **Adjourn**
- Next Board Meeting October 23, 2014