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
- Respect for All
- Excellence in Service
- Science Base Decision Making
- Partnerships in Collaboration
- Employee Excellence
- Community Empowerment
- Teamwork

Achieve Targeted Improvements in the Health Status of the District

A  Strengthen Programs / Services
1. Conduct & disseminate assessments on pop. & PH issues 1
2. Evaluate & continuously improve processes, programs & interventions 9
3. Contribute to & apply evidence base of PH 10

B  Communicate the Value of Public Health
1. Inform & educate about PH issues/functions 3
2. Engage with the community to identify & address health problems 4

C  Develop/Enforce Public Health Laws & Policies
1. Investigate health problems/environmental PH hazards 2
2. Develop PH policies & plans 5
3. Enforce PH laws 6
4. Maintain capacity to engage the PH governing entity 12

D  Maintaining Operational Infrastructure
1. Maintain a competent PH workforce 8
2. Maintain administrative & management capacity 11
3. Technological Efficiencies 11

E  Strengthen & Expand Partnerships
1. Promote strategies to improve access to health care services 7

Community and Clients First
 BOARD OF HEALTH MEETING
Thursday, November 13, 2014
1:30 p.m.
Nez Perce County Office, Lewiston

1:30 p.m. Board of Health Meeting Called to Order
- Approval of September 25, 2014 Meeting Minutes
- Public Comment

1:45 p.m. Financial Reports
- September & October 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 Final read (Board Action Needed)

2:30 p.m. Director's Report
- Policy Review: Client Fiscal, Compensation, Payroll, P-Card, Purchasing, Salary Administration Policies (*C2)
- 2014 Facilities Expenses Analysis (*D2)
- Flu Vaccine Discussion (Board Action Needed)
- State General Fund Allocation
- Clinical Fees Adjustment (Board Action Needed)
- Approaching Holiday Schedule
- Regional Behavioral Health Update (*E1)
- SRCC Update – Access to Care (*E1)
- Tobacco Millennium Research Report (*A3, B1)
- New Emergent Issues
- Executive Session IC 67-2345 (b), (f)

3:00 p.m. Division Updates
- Environmental Health
  - Public Swimming Pool Annual Report (*B1)
- Family and Community Health
  - Idaho Communicable Disease Rule Changes (*B1)
- Office Services
- HR/PIO

4:00 p.m. Adjourn
- Next Board Meeting December , 2014

*PH – INCD Strategic Plan