

VISION

Healthy and Prepared People in Our Communities.

MISSION

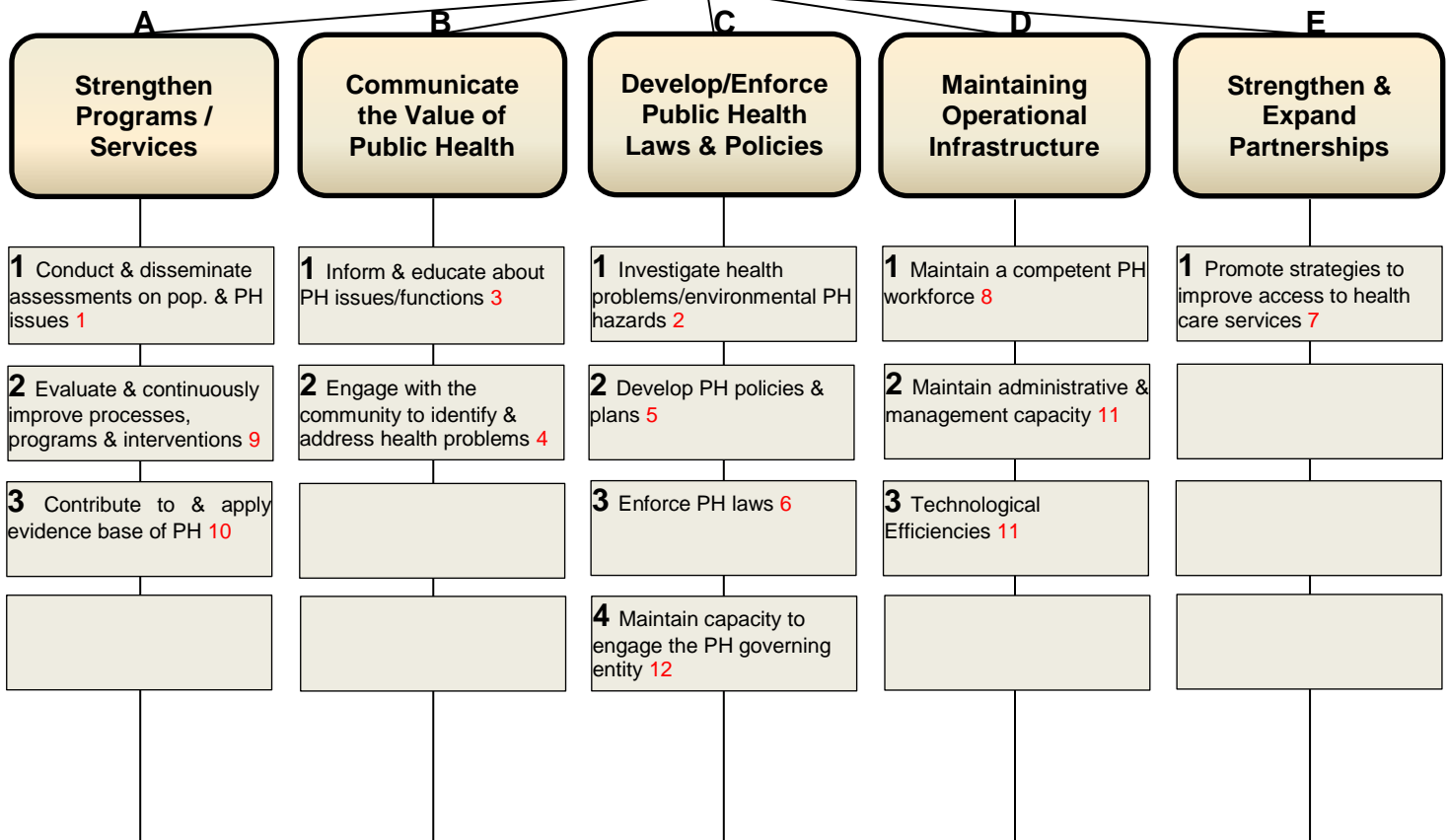
Serving as the Region's Public Health Leader to:

- 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**mployee Excellence
- **C**ommunity Empowerment
- **T**eamwork

Achieve Targeted Improvements in the Health Status of the District



Community and Clients First



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, 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