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

Strengthen Programs / Services
- Conduct & disseminate assessments on pop. & PH issues
- Evaluate & continuously improve processes, programs & interventions
- Contribute to & apply evidence base of PH

Communicate the Value of Public Health
- Inform & educate about PH issues/functions
- Engage with the community to identify & address health problems

Develop/Enforce Public Health Laws & Policies
- Investigate health problems/environmental PH hazards
- Develop PH policies & plans
- Enforce PH laws
- Maintain capacity to engage the PH governing entity

Maintaining Operational Infrastructure
- Maintain a competent PH workforce
- Maintain administrative & management capacity
- Maintain technological efficiencies

Strengthen & Expand Partnerships
- Promote strategies to improve access to health care services

Community and Clients First
BOARD OF HEALTH MEETING
Thursday August 27, 2015
12:00 p.m.
Nez Perce County Office, Lewiston

12:00 p.m. **Lunch & Executive Session** IC 67-2345 (b), (f)

1:30 p.m. **Board of Health Meeting Called to Order**
- Approval of May 28, 2015 Meeting Minutes
- Public Comment

1:45 p.m. **Financial Reports**
- June – July 2015 Budget Reports *(Board Action Needed)*
- Write-off Reports June & July 2015 *(Board Action Needed)*
- Review of Contracts Signed

2:00 p.m. **Board Updates**
- Board & Administrator Article Review
- Trustee Updates
- Board Election of Officers *(Board Action Needed)*
- Board Member Updates
  - IAB McCall 2015, CdA June 8-9, 2016

2:30 p.m. **Director’s Report**
- Office of Performance Evaluation *(C4)*
- SHIP Update
- New Employees Update
- New Emergent Issues

3:00 p.m. **Division Updates** *(B1)*
- Environmental Health
- Family and Community Health
  - Immunization School Entrance Rates
- Office Services
- HR/PIO
  - PHAB Process Update

3:45 p.m. **Adjourn**
- Next Board Meeting September 24, 2015
  - Location?

*PH – INCD Strategic Plan*