

## VISION

Healthy and Prepared People in Our Communities.

## MISSION

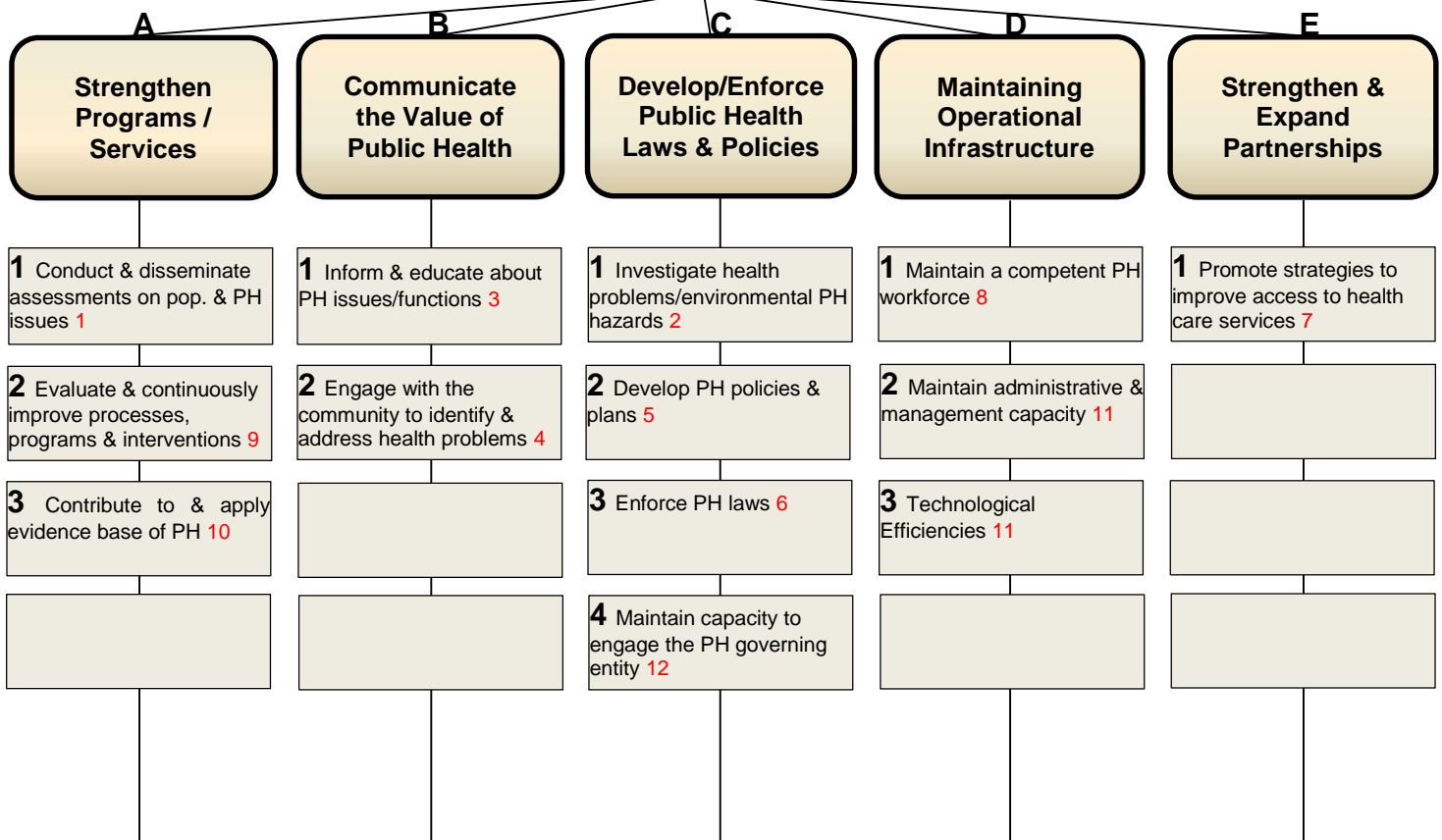
Serving as the Region's Public Health Leader to:

- 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 10<sup>th</sup> 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**  
105 115<sup>th</sup> 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, December 17, 2015

**12:00 p.m.**

Nez Perce County Office

215 10<sup>th</sup> Street

**12:00 p.m. Luncheon with Legislators**

- OPE Study
- Millennium Fund Requests
- Public Health Budget Proposal
- SHIP Update

**1:30 p.m. Board of Health Meeting Called to Order**

- Approval of October 29, 2015 Meeting Minutes
- Public Comment

**1:45 p.m. Financial Reports**

- October 2015 Budget Reports (**Board Action Needed**)
- Write-off Reports October 2015 (**Board Action Needed**)
- Indirect Rate Review

**2:00 p.m. Board Updates**

- Board & Administrator Article Review
- Trustee Updates
- Board Member Updates

**2:30 p.m. Director's Report**

- Office of Performance Evaluation (\*C4)
- Policy Review (\*C2) (**Board Action Needed**)
- SHIP Update (\*C4)
- CHIP Progress Report (\*A1)
- Family Planning & Clinical Services
- New Emergent Issues

**3:00 p.m. Division Updates (\*B1)**

- Environmental Health
- Family and Community Health
- Office Services
- HR/PIO
  - PHAB Accreditation Review

**3:45 p.m. Adjourn**

- Next Board Meeting January 28, 2016