

## VISION

Healthy and Prepared People in Our Communities.

## MISSION

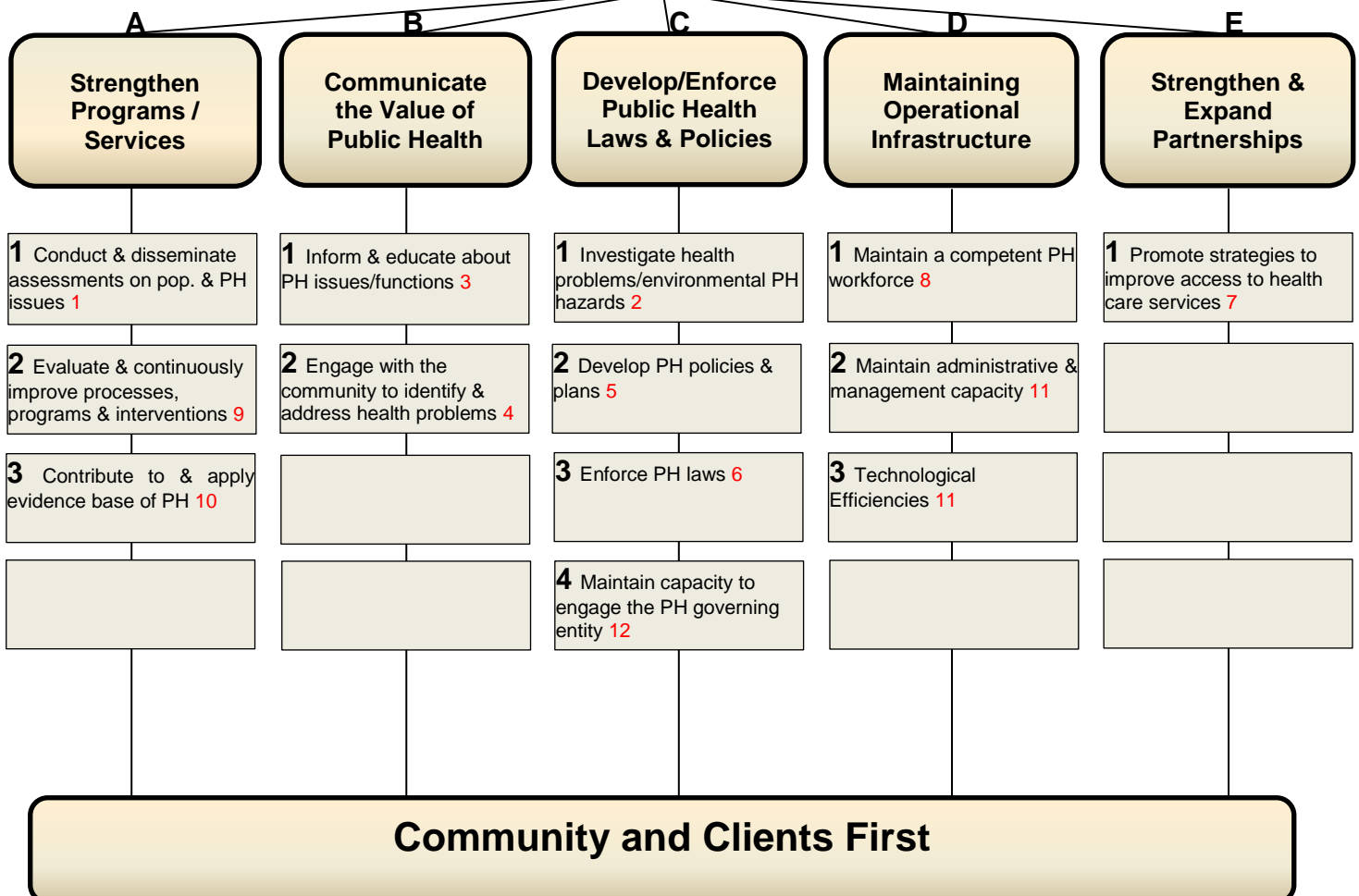
Serving as the Region's Public Health Leader to:

- 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





# Public Health

## Idaho North Central District

**Nez Perce County**  
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**Latah County**  
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**Clearwater County**  
105 115<sup>th</sup> Street  
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**Idaho County**  
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**Lewis County**  
132 N Hill Street  
P O Box 277  
Kamiah, ID 83536  
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## BOARD OF HEALTH MEETING

Thursday, May 25, 2017

1:00 – 4:00 p.m.

**Nez Perce County Office**  
**215 10<sup>th</sup> Street, Lewiston**

- 1:00 p.m. **Budget Hearing Called to Order**
- 1:20 p.m. **Budget Hearing Adjourned**
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- 1:25 p.m. **Board of Health Meeting Called to Order**
- Approval of April 27, 2017 Board Minutes
  - Public Comment
- 1:35 p.m. **Financial Reports**
- April 2017 Budget Reports (**Board Action Needed**)
  - Write-off Reports April 2017 (**Board Action Needed**)
- 1:50 p.m. **Board Updates**
- Board & Administrator Article Review
  - Trustee Updates - Funding Formula (\*C2)
  - Board Member Updates: SHIP, RBH, RSWAC
  - Proxy Votes for IAB
- 2:30 p.m. **Director's Report**
- PH-INCD By-laws (**Board Action Needed**) (\*C4)
  - Building Project Update (\*D2)
  - Succession Plan Review (\*D2)
  - Workforce Survey Review (\*C)
  - New Emergent Issues
- 2:45 p.m. **Division Updates** (\*B1)
- Environmental Health
  - Family and Community Health
  - Office Services
    - Regional Behavioral Health Update (\*C4)
  - HR/PIO
- 3:15 p.m. **Executive Session** per IC 74-206 (b,d,i)
- 3:30 p.m. **Adjourn**
- **Next Board Meeting June 2017**
    - Location –