

VISION

Healthy and Prepared People in Our Communities.

MISSION

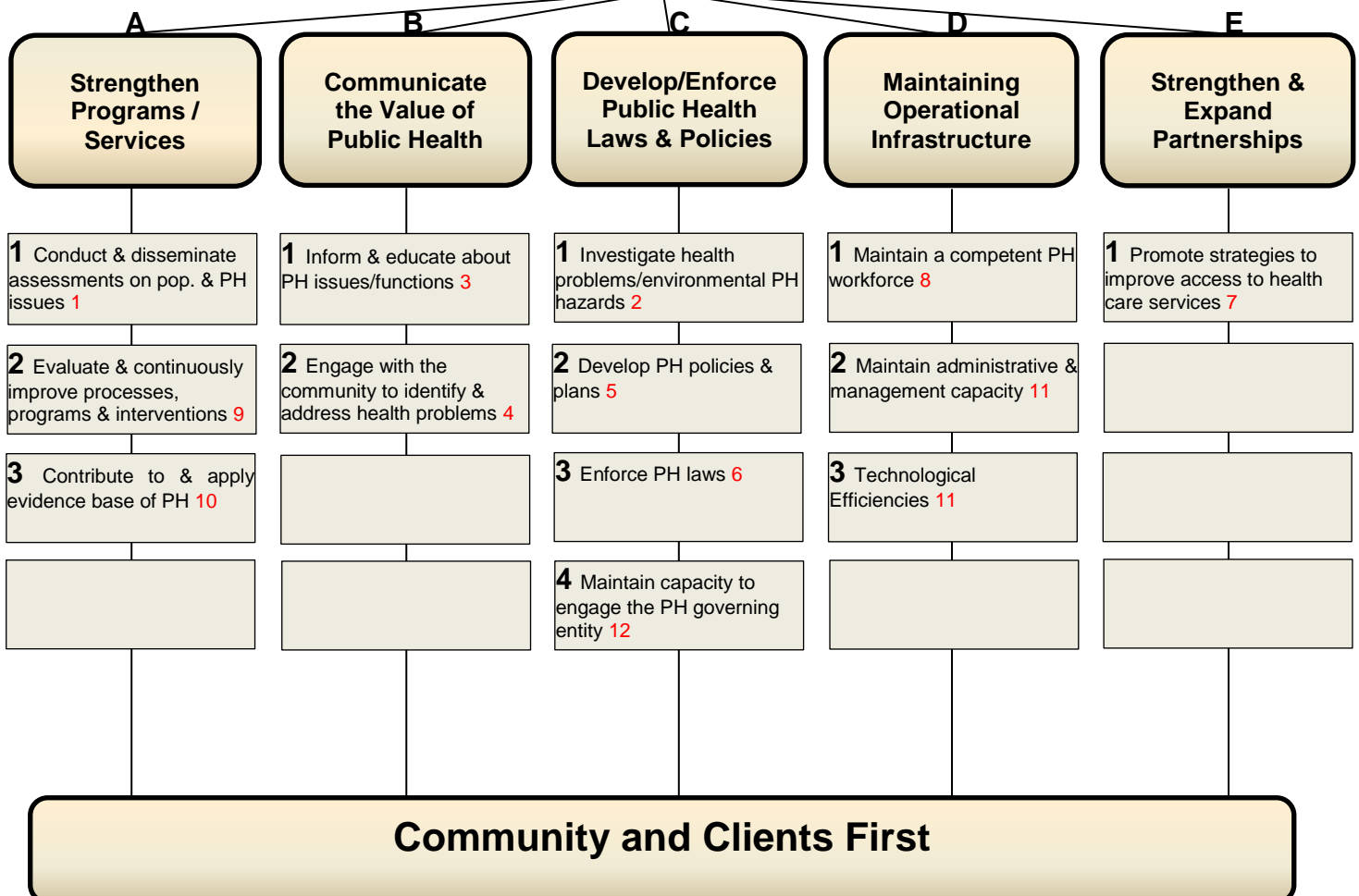
Serving as the Region's Public Health Leader to:

- 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
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, June 22, 2017

1:00 – 4:00 p.m.

Nez Perce County Office
215 10th Street, Lewiston

- 1:00 p.m.** **Board of Health Meeting Called to Order**
- Approval of May 25, 2017 Board Minutes
 - Public Comment
- 1:15 p.m.** **Financial Reports**
- May 2017 Budget Reports (**Board Action Needed**)
 - Write-off Reports April 2017 (**Board Action Needed**)
- 1:30 p.m.** **Board Updates**
- Board & Administrator Article Review
 - Trustee Updates - Funding Formula (*C2)
 - Board Member Updates: SHIP, RBH, RSWAC
 - IAB Updates
- 2:00 p.m.** **Director's Report**
- PH-INCD By-laws (**Board Signatures Needed**) (*C4)
 - Building Project Update (*D2)
 - Service Provider Fee Discussion (*C2)
 - IT Software Update (*D3)
 - Software Bid Review
 - Workforce Survey Comparative Review 2016-2014 (*D1)
 - New Emergent Issues
- 2:30 p.m.** **Division Updates (*B1)**
- Environmental Health
 - Family and Community Health
 - Office Services
 - Regional Behavioral Health Update (*C4)
 - HR/PIO
- 3:00 p.m.** **Executive Session per IC 74-206 (b)**
- 4:00 p.m.** **Adjourn**
- Next Board Meeting _____
 - Location –