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
- Respect for All
- Excellence in Service
- Science Base Decision Making
- Partnerships in Collaboration
- Employee Excellence
- Community Empowerment
- Teamwork

Achieve Targeted Improvements in the Health Status of the District

A  Strengthen Programs / Services
1. Conduct & disseminate assessments on pop. & PH issues 1
2. Evaluate & continuously improve processes, programs & interventions 9
3. Contribute to & apply evidence base of PH 10

B  Communicate the Value of Public Health
1. Inform & educate about PH issues/functions 3
2. Engage with the community to identify & address health problems 4

C  Develop/Enforce Public Health Laws & Policies
1. Investigate health problems/environmental PH hazards 2
2. Develop PH policies & plans 5
3. Enforce PH laws 6
4. Maintain capacity to engage the PH governing entity 12

D  Maintaining Operational Infrastructure
1. Maintain a competent PH workforce 8
2. Maintain administrative & management capacity 11
3. Technological Efficiencies 11

E  Strengthen & Expand Partnerships
1. Promote strategies to improve access to health care services 7

Community and Clients First
1:30 p.m. **Board of Health Meeting Called to Order**
- Approval of January 25, 2018 Board Minutes
- Public Comment

1:45 p.m. **Financial Reports**
- January 2018 Budget Reports (*Board Action Needed*)
- Write-off Reports January 2018 (*Board Action Needed*)
- Audit Report FY14-15 (*C4*)

2:00 p.m. **Board Updates**
- Board & Administrator Article Review
- Trustee Updates (*C2*)
- Board Member Updates: SHIP, RBH

2:15 p.m. **Director’s Report**
- Building Projects Updates (*D2*)
- Employee Data review (*D1*)
- Legislative Updates (*C2*)
  - IC39-411
  - Tobacco 21
  - Breastfeeding
  - Crisis Centers
  - Foster Care Citizen Review Panels
  - Dual Waivers
- NMSW Discussion at IAC (*C2*)
- New Emergent Issues

2:45 p.m. **Division Updates** (*B1*)
- Environmental Health
- Family and Community Health
- Office Services
- HR/PIO

3:30 p.m. **Adjourn**
- Next Board Meeting March 22, 2018
  - Location –