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
- Eliminate Health Inequities
- Community Empowerment
- Teamwork

Achieve Targeted Improvements in the Health Status of the District

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

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

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

D
- Maintaining Operational Infrastructure
  - Maintain a competent PH workforce 8
  - Maintain administrative & management capacity 11
  - Technological Efficiencies 11

E
- Strengthen & Expand Partnerships
  - Promote strategies to improve access to health care services 7
  - Assess, eliminate & prevent health inequities 11

Achieving Health Equity for All
BOARD OF HEALTH MEETING
Thursday, April 25, 2019
9:30 a.m. – 12:30 p.m.
Nez Perce County Office, Lewiston

9:30 a.m. Board of Health Meeting Called to Order
- Request for Additional Agenda Items
- Approval of March 28, 2019 Board Minutes
- Public Comment

9:45 a.m. Financial Reports
- March 2019 Budget Reports (Board Action Needed)
- Write-off Reports March 2019 (Board Action Needed)

10:00 a.m. Board Updates
- Board & Administrator Article Review
- Trustee/Executive Council Updates (*C2)
- Board Member Updates: SHIP, RBH, RSWAC
  o Regional Crisis Response Advisory Committee (Board Action Needed)

10:30 a.m. Director’s Report (*C4)
- DRAFT FY 2020 Budget Proposal (Board Action Needed)
- Draft Resolutions
  o Opposing Legalization of Recreational Marijuana
  o Supporting Evidence-Based Home Visitation
  o Tobacco 21
- Overtime and Hours of Work Policy, second reading (Board Action Needed)

11:10 a.m. Division Updates (*B1)
- Environmental Health
- Family and Community Health
  o Epidemiology Data Report
- Office Services
- HR/PIO
  o IAB Updates

12:00 p.m. New and Emergent Issues

12:15 p.m. Executive Session per IC 74-206 (b,d,i)

12:30 p.m. Adjourn
- Next Board Meeting May 23, 2019, 9:30 am
  o Location –

Conference call line: 208-748-0414   Conference number = 7007#   PIN number = 7007#