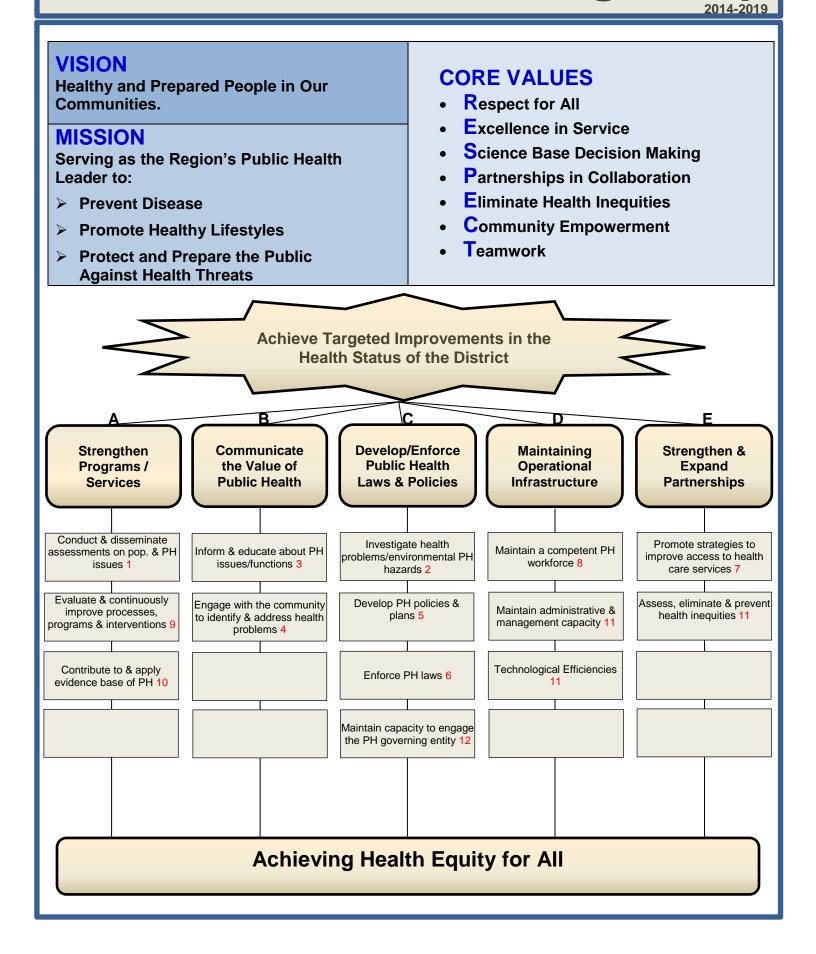


Strategic Map



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



BOARD OF HEALTH MEETING Thursday, October 31, 2019 9:00 a.m. – 12:00 p.m. Nez Perce County Office, Lewiston

9:00 a.m.

- Board of Health Meeting Called to Order
 - Request for Additional Agenda Items
 Food Fee Approval Calendar Year 2020
 (Board Action Needed)
 - Approval of September 19, 2019 Board Minutes
 - Public Comment

9:10 a.m. Financial Reports

- September 2019 Budget Reports (Board Action Needed)
- Write-off Reports September 2019 (Board Action Needed)

9:30 a.m. Board Updates

- Board & Administrator Article Review
- Trustee/IAB Updates and Follow-up (*C2)
 Director Salary Study
- Board Member Updates

10:00 a.m. Director's Report

- Crisis Centers Update
- Grant Applications
- Program Cost Report
- Program Trends
- Upcoming Legislation
- Draft Audit Report Fy16-17

10:45 a.m. <u>Division Updates (*B1)</u>

- Environmental Health
- Family and Community Health
- Office Services
 - Regional Behavioral Health Update (*C4)
- HR/PIO
- New Emergent Issues

11:15 a.m. Executive Session per IC 74-206 (b,d,i)

12:00 p.m. <u>Adjourn</u>

- Next Board Meeting December 12, 2019
 - Legislative meeting December 12, 2019 11:30 1:00
 - Location Nez Perce County Office

