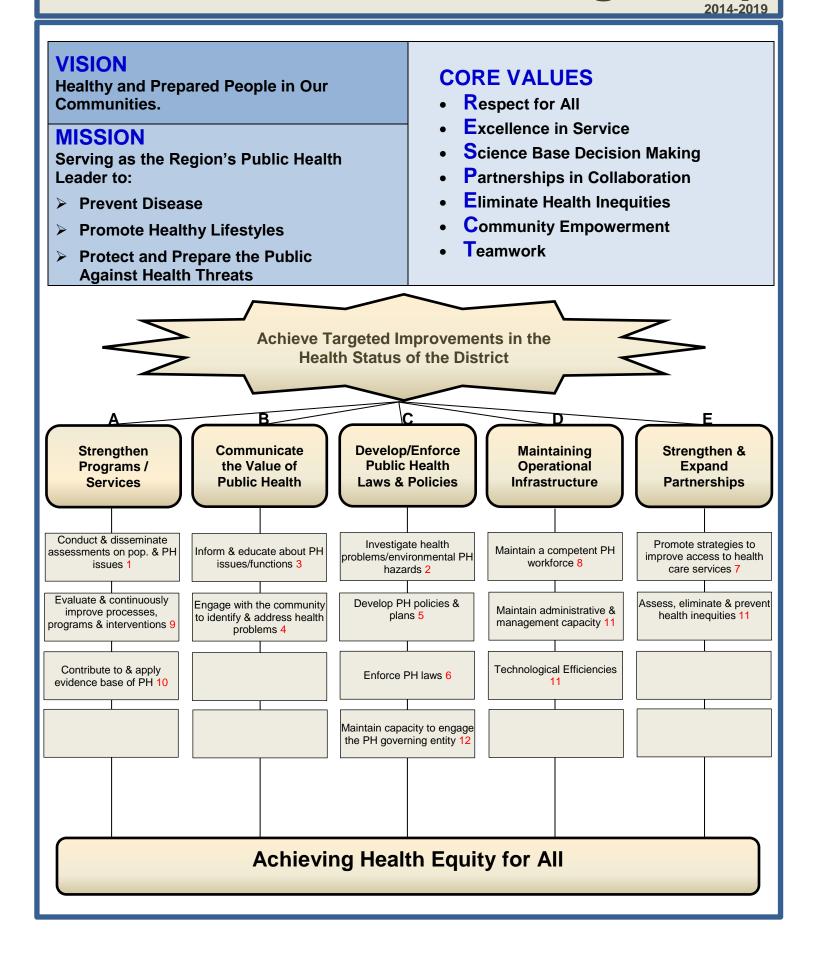


Strategic Map







Nez Perce County 215 10th Street Lewiston, ID 83501 (208) 799-3100 Fax (208) 799-0349

9:00 a.m.

Latah County 333 E Palouse River Drive Moscow, ID 83843 (208) 882-7506 Fax (208) 882-3494

Board of Health Meeting Called to Order

Approval of October 31, 2019 Board Minutes

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, December 12, 2019 9:00 a.m. – 1:00 p.m. Nez Perce County Office, Lewiston

Public Comment 9:10 a.m. **Financial Reports** October and November 2019 Budget Reports (Board Action Needed) Write-off Reports October and November 2019 (Board Action Needed) • 9:30 a.m. **Board Updates** Board & Administrator Article Review Trustee/IAB Updates and Follow-up (*C2) **Board Member Updates** 10:00 a.m. **Director's Report** Crisis Centers Update • Upcoming Legislation Home Visiting Update . Millennium Fund Tobacco Cessation Update • Citizen Review Panel Update • 10:45 a.m. Division Updates (*B1) **Environmental Health** Family and Community Health Office Services 0 Regional Behavioral Health Update (*C4) HR/PIO New Emergent Issues 11:00 a.m. Executive Session per IC 74-206 (b,d,i) 11:15 a.m. Adjourn Next Board Meeting January 23, 2019 Arrival of Legislators 11:30 a.m. Legislative Luncheon **Public Health Introductions**

- Items for Legislative Session
 - Millennium Funding
 - Home Visiting Program
 - Citizen Review Panel