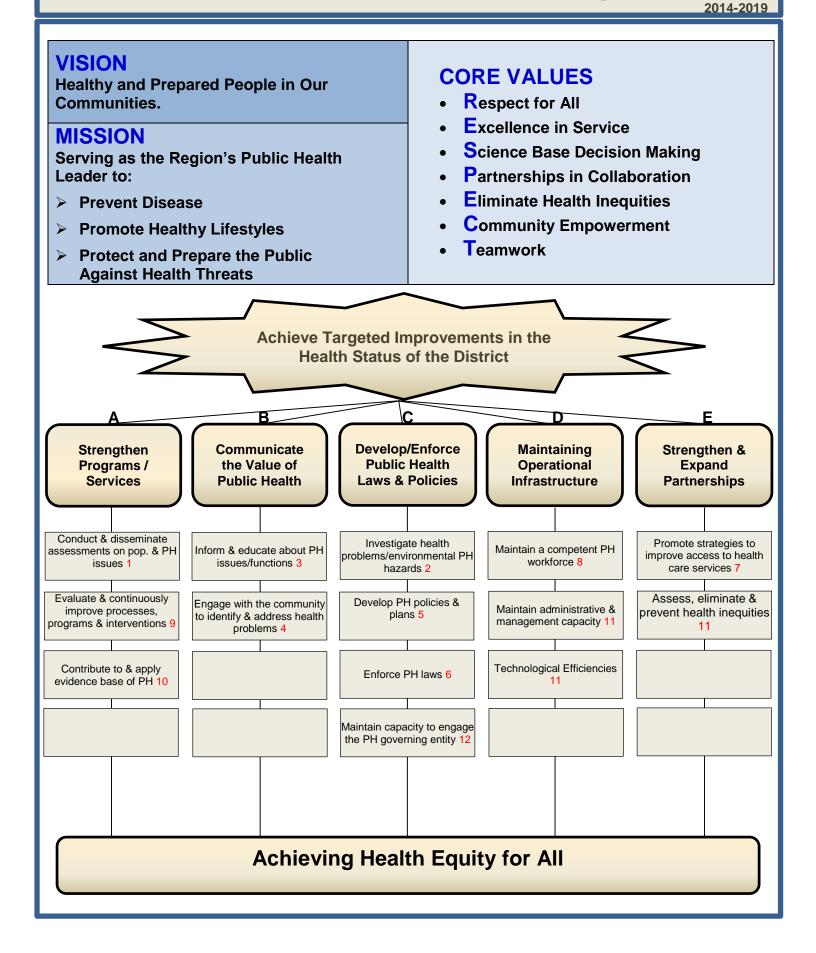


Strategic Map







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 February 28, 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 January 24, 2019 Board Minutes
 - Public Comment

9:45 a.m. Financial Reports

- January 2019 Budget Reports (Board Action Needed)
- Write-off Reports January 2019 (Board Action Needed)
- Budget Adjustment (Board Action Needed)

10:00 a.m. Board Updates

- Board & Administrator Article Review
- Trustee/Executive Council Updates (*C2)
- Board Member Updates: SHIP, RBH, RSWAC
- 10:30 a.m. Director's Report (*C4)
 - Legislative Updates
 - Food Fee Legislation
 - JFAC Budget Recommendation
 - Home Visiting / CRP funding
 - IAB Topics and Agenda

11:10 a.m. Division Updates (*B1)

- Environmental Health
- Family and Community Health
- Office Services
- HR/PIO PHAB Third Annual Report Review
- 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 March 28, 2019, 9:30 am
 Location –