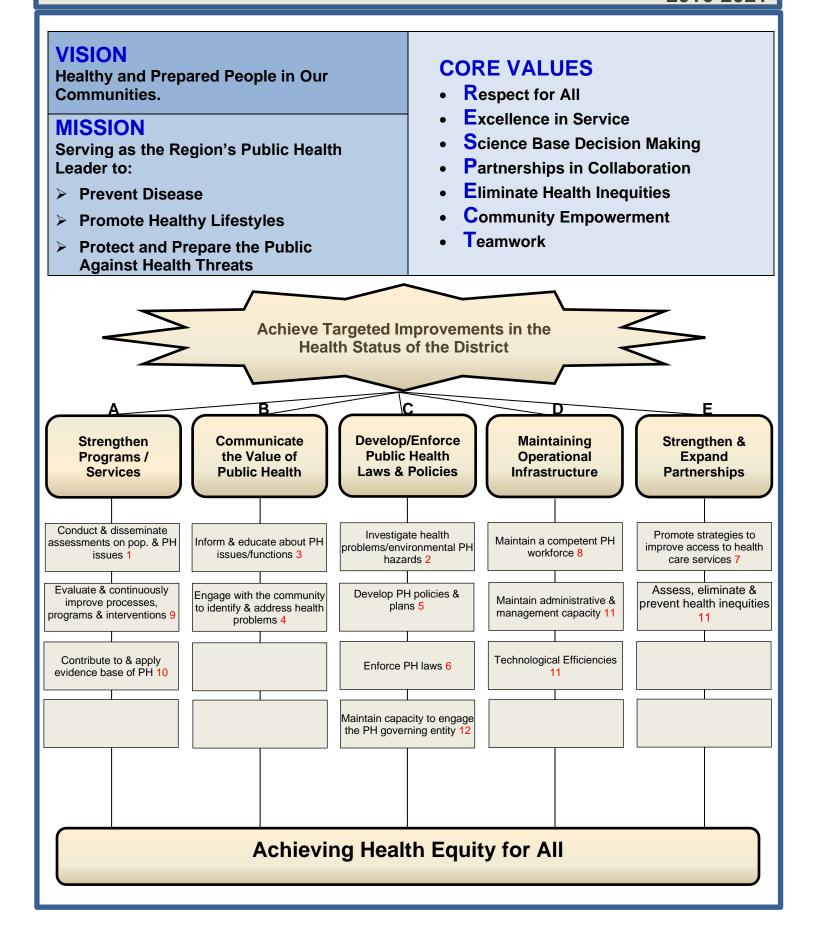


Strategic Map







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 Nez Perce County Office, Lewiston via Video Conference Thursday, January 28, 2021 9:00 a.m. – 11:00 p.m.

<u>Note</u>: Due to COVID 19, meetings of the Board will be held via video conference unless otherwise noted. PH-INCD will accommodate seating for 5 guests. Six-foot physical distancing will be required, and face coverings must be worn when inside of a PH-INCD facility. The only exception to wearing a mask is children age two and younger. Any person who does not wish to physically distance and wear a face covering will not be allowed to enter and is invited to observe the meeting through live streaming on their own device. No food or drink are allowed in the meeting rooms. No verbal public comments or questions will be accepted during the meeting.

9:00 a.m. Board of Health Meeting Called to Order

- Approval of October 29, 2020 Board Minutes
- Public Comment

Financial Reports

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

Board Reports

- Board & Administrator Article Review
- Trustee Updates(*C2)

Director's Report

- Final Audit Report: No Findings!
- New State Mileage Reimbursement Rate
- Upcoming Legislation
- Mandated Equity Adjustments

COVID-19

• Regional Data Tool for Determining Health Alert Levels (Board Action Needed)

Updates(*B1)

New Emergent Issues

<u>Adjourn</u>

- Next Board Meeting February 25, 2021
 - Location –

Executive Sessions may be held pursuant to Idaho Code §74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Public Comments and Viewing:

Submit Written Comments: If your comments are in response to an agenda item for a specific meeting date, please note that comments must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: BoH@phd2.idaho.gov

Mail to: Public Health – Idaho North Central District, Attn: Carol Moehrle, 215 10th St., Lewiston, Idaho 83501.

View meetings live at:

https://www.youtube.com/channel/UCgfNjJjV-q--qson5qkalRw?view_as=subscriber