

# Strategic Map

# **VISION**

**Healthy and Prepared People in Our** Communities.

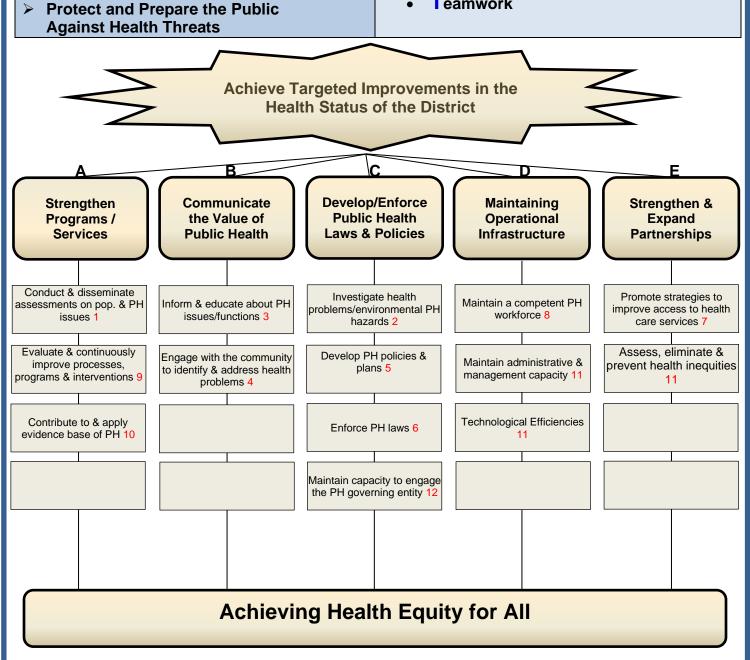
## **MISSION**

Serving as the Region's Public Health Leader to:

- **Prevent Disease**
- **Promote Healthy Lifestyles**

# **CORE VALUES**

- Respect for All
- Excellence in Service
- Science Base Decision Making
- Partnerships in Collaboration
- Eliminate Health Inequities
- **Community Empowerment**
- Teamwork





**Nez Perce County** 

215 10<sup>th</sup> 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** 

105 115<sup>th</sup> 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 Thursday, October 5, 2023 2:30 p.m. – 4:00 p.m.

## 2:30 p.m. Board of Health Meeting Called to Order

- Approval of August 2023 Board Minutes (Board action needed)
- Public Comment

## **Financial Reports**

- DRAFT Financial Reports
- Write-off Reports (none this month)
- July and August Budget Reports delayed due to LUMA

#### **Board Reports**

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

## **Director's Report**

- Strategic Planning Review from 8-24-23 meeting
- Flu vaccine administration cost
- Rural Crisis Center Annual Report
- PHAB Re-Accreditation
- PH Annex building

#### Program Reports (\*B2, B3)

- Family and Community Health Programs Fit and Fall Data Kayla Sprenger
- Communicable Disease Programs Flu Vaccine Update Mike Larson
- Environmental Health Programs Rabies Data Sherise Jurries
- Office Services Perri Larson
- Human Resources Tara Macke

#### <u>Adjourn</u>

Next Board Meeting TBD (November 16, December 7, or December 14)

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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.