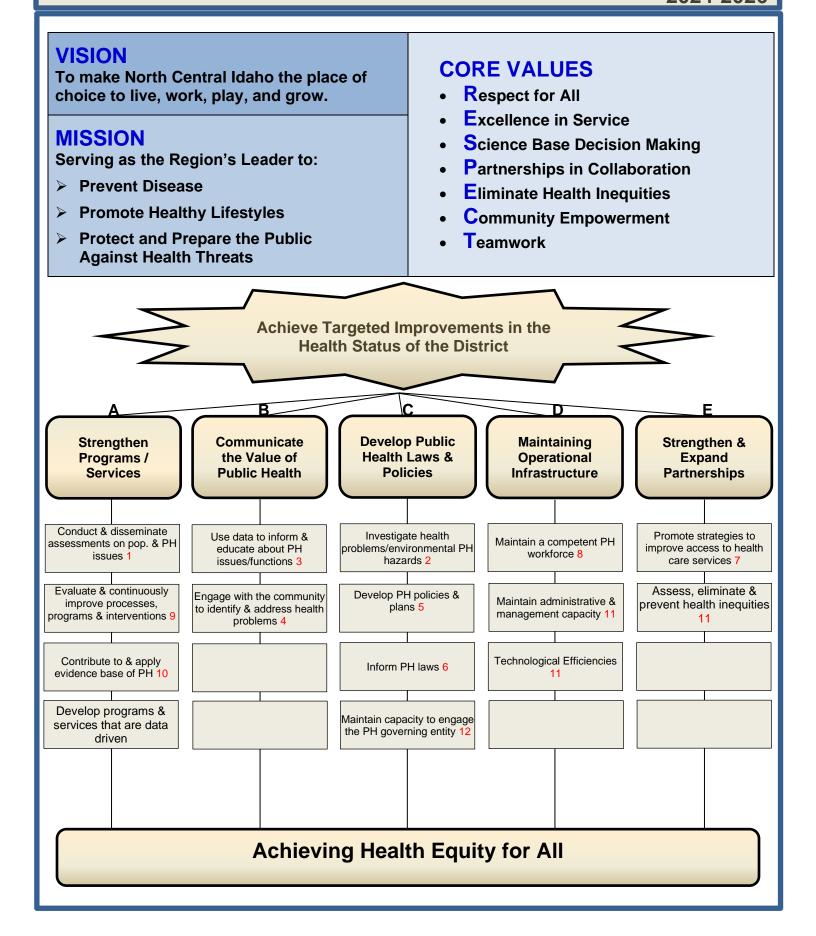


Strategic Map





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 Thursday January 25, 2024 2:30 p.m. – 4:30 p.m.

Conference call line: 1-669-900-9128 Meeting ID = 915-832-9825 Passcode: 7993100 ZOOM 1 : <u>https://zoom.us/j/9158329825?pwd=Y3Vxc2pzNEpReIBCYW5lejl3RFIVdz09</u>

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

- Approval of December 14, 2023, Board Minutes (Board action needed)
- Public Comment

Financial Reports

- DRAFT Financial Reports
- Write-off Reports (none this month)
- December Budget Reports

Board Reports

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

Director's Report

- Strategic Plan Update (new version attached)
- Community Health Assessment for Spring 2024 Update
- Legislative Updates
- Meeting Schedule for 2024

Program Reports (*B2, B3)

- Family and Community Health Programs Kayla Sprenger
- Communicable Disease Programs Mike Larson
- Environmental Health Programs Sherise Jurries
- Office Services Perri Larson
- Human Resources Tara Macke

<u>Adjourn</u>

Next Board Meeting February 22, 2024

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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 <u>comments must be</u> 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: <u>BoH@phd2.idaho.gov</u>

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