

Strategic Map

VISION **CORE VALUES** Healthy and Prepared People in Our Respect for All Communities. Excellence in Service **MISSION** Science Base Decision Making • Serving as the Region's Public Health Partnerships in Collaboration Leader to: • Employee Excellence Prevent Disease • **Community Empowerment** • Promote Healthy Lifestyles Teamwork Protect and Prepare the Public Against **Health Threats** Achieve Targeted Improvements in the Health Status of the District F Develop/Enforce Strengthen Communicate Maintaining Strengthen & Public Health the Value of Operational Programs / Expand Laws & Policies Services **Public Health** Infrastructure **Partnerships** 1 Maintain a competent PH 1 Conduct & disseminate 1 Investigate health 1 Promote strategies to 1 Inform & educate about problems/environmental PH improve access to health assessments on pop. & PH workforce 8 PH issues/functions 3 issues 1 hazards 2 care services 7 2 Engage with the 2 Maintain administrative & **2** Evaluate & continuously **2** Develop PH policies & community to identify & plans 5 management capacity 11 improve processes, programs & interventions 9 address health problems 4 3 Enforce PH laws 6 **3** Technological **3** Contribute to & apply evidence base of PH 10 Efficiencies 11 **4** Maintain capacity to engage the PH governing entity 12 **Community and Clients First**



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BOARD OF HEALTH MEETING Thursday, June 22, 2017

1:00 – 4:00 p.m.

Nez Perce County Office

215 10th Street, Lewiston

1:00 p.m. Board of Health Meeting Called to Order

- Approval of May 25, 2017 Board Minutes
- Public Comment

1:15 p.m. <u>Financial Reports</u>

- May 2017 Budget Reports (Board Action Needed)
- Write-off Reports April 2017 (Board Action Needed)

1:30 p.m. Board Updates

- Board & Administrator Article Review
- Trustee Updates Funding Formula (*C2)
- Board Member Updates: SHIP, RBH, RSWAC
- IAB Updates

2:00 p.m. Director's Report

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- PH-INCD By-laws (Board Signatures Needed) (*C4)
- Building Project Update (*D2)
- Service Provider Fee Discussion (*C2)
- IT Software Update (*D3)
 - Software Bid Review
 - Workforce Survey Comparative Review 2016-2014 (*D1)
- New Emergent Issues

2:30 p.m. <u>Division Updates (*B1)</u>

- Environmental Health
- Family and Community Health
- Office Services
 - Regional Behavioral Health Update (*C4)
- HR/PIO
- 3:00 p.m. Executive Session per IC 74-206 (b)

4:00 p.m. Adjourn

- Next Board Meeting ____
 - Location –