



## VISION

Healthy and Prepared People in Our Communities.

## MISSION

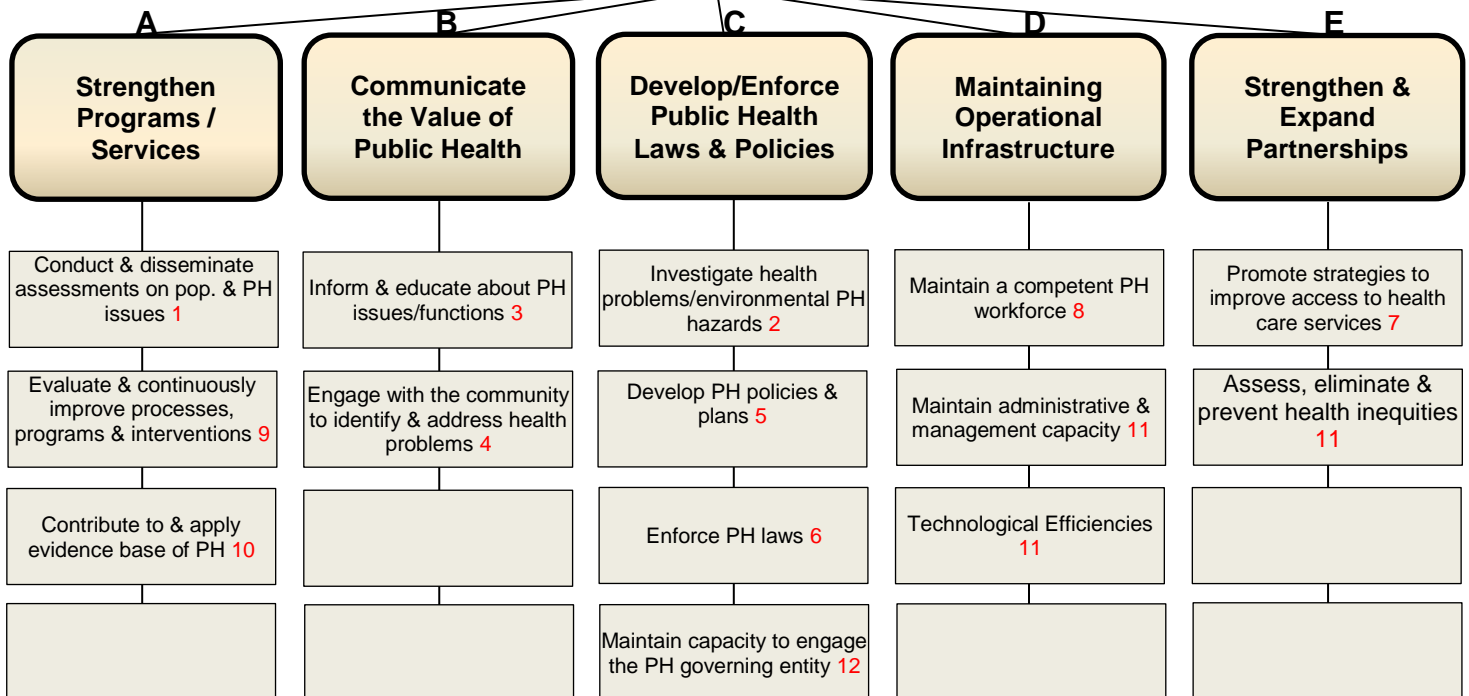
Serving as the Region's Public Health Leader to:

- Prevent Disease
- Promote Healthy Lifestyles
- Protect and Prepare the Public Against Health Threats

## CORE VALUES

- **R**espect for All
- **E**xcellence in Service
- **S**cience Base Decision Making
- **P**artnerships in Collaboration
- **E**liminate Health Inequities
- **C**ommunity Empowerment
- **T**eamwork

**Achieve Targeted Improvements in the Health Status of the District**



**Achieving Health Equity for All**



# Public Health

## Idaho North Central District

**Nez Perce County**

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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

Thursday, May 23, 2019

**9:00 a.m. – 12:30 p.m.**

Nez Perce County Office, Lewiston

- 9:00 a.m. Budget Hearing Called to Order – Commissioner Zenner to Chair the Hearing**
- 9:20 a.m. Budget Hearing Adjourned**
- 9:25 a.m. Board of Health Meeting Called to Order**
- Approval of March 28, 2019 Board Minutes
  - Public Comment
- 9:35 a.m. Financial Reports**
- March and April 2019 Budget Reports (**Board Action Needed**)
  - Write-off Reports March and April 2019 (**Board Action Needed**)
- 9:50 a.m. Board Updates**
- Board & Administrator Article Review
  - Trustee Updates (\*C2)
  - Board Member Updates
  - Proxy Votes for IAB
  - IAB Agenda Items
- 10:15 a.m. Director's Report**
- Overtime and Hours of Work Policy, second reading (\*C2) (**Board Action Needed**)
  - CEC Matrix (\*D1) (**Board Action Needed**)
  - Draft Resolution Review for IAB (\*C2) (**Board Action Needed**)
    - Opposing Legalization of Recreational Marijuana
    - Supporting Evidence-Based Home Visiting
    - Supporting Tobacco 21
  - Rural Crisis Response Advisory Board (\*B2) (**Board Action Needed**)
  - Environment Health Fee Proposal (**Board Action Needed**)
- 11:00 a.m. Division Updates (\*B1)**
- Environmental Health
  - Family and Community Health
  - Office Services
    - Regional Behavioral Health Update (\*C4)
  - HR/PIO
    - IAB Updates and Conference Details
  - New Emergent Issues
- 11:30 a.m. Executive Session per IC 74-206 (b,d,i)**
- 12:00 a.m. Adjourn**
- **Next Board Meeting July 25, 2019**
    - Location –