



## VISION

Healthy and Prepared People in Our Communities.

## MISSION

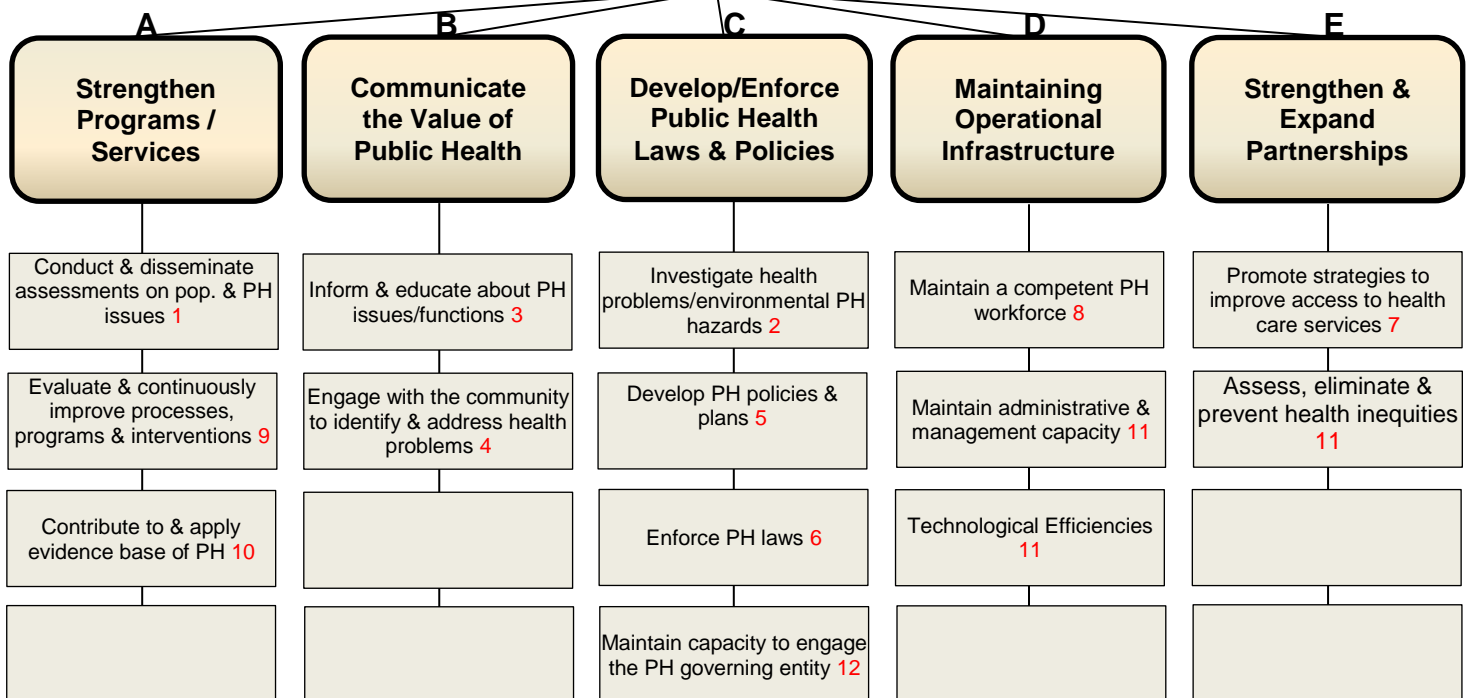
Serving as the Region's Public Health Leader to:

- 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



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### **BOARD OF HEALTH MEETING** **Thursday, September 19, 2019** **9:00 a.m. – 12:00 p.m.** **Nez Perce County Office, Lewiston**

- 9:00 a.m. Board of Health Meeting Called to Order**
- Approval of August 8, 2019 Board Minutes
  - Public Comment
- 9:10 a.m. Financial Reports**
- July and August 2019 Budget Reports (**Board Action Needed**)
  - Write-off Reports July and August 2019 (**Board Action Needed**)
- 9:30 a.m. Board Updates**
- Board & Administrator Article Review
  - Trustee/IAB Updates and Follow-up (\*C2)
  - Board Member Updates
- 10:00 a.m. Director's Report**
- Board meeting documents. Paper vs Electronic
  - State Budget Submitted
  - Cash Balance Report
  - Governor Communication re: Director CEC (Follow-up)
  - Accountable Communities for Health Case Study (Attached)
  - Flu Vaccine (**Board Action Needed**)
  - Crisis Centers Update
- 10:45 a.m. Division Updates (\*B1)**
- Environmental Health
  - Family and Community Health
  - Office Services
    - Regional Behavioral Health Update (\*C4)
  - HR/PIO – Statewide Strategic Plan/Agency Profile (\*A1)
  - New Emergent Issues
- 11:15 a.m. Executive Session per IC 74-206 (b,d,i)**
- 12:00 p.m. Adjourn**
- Next Board Meeting October 24 , 2019
    - Location –