

VISION

Healthy and Prepared People in Our Communities.

MISSION

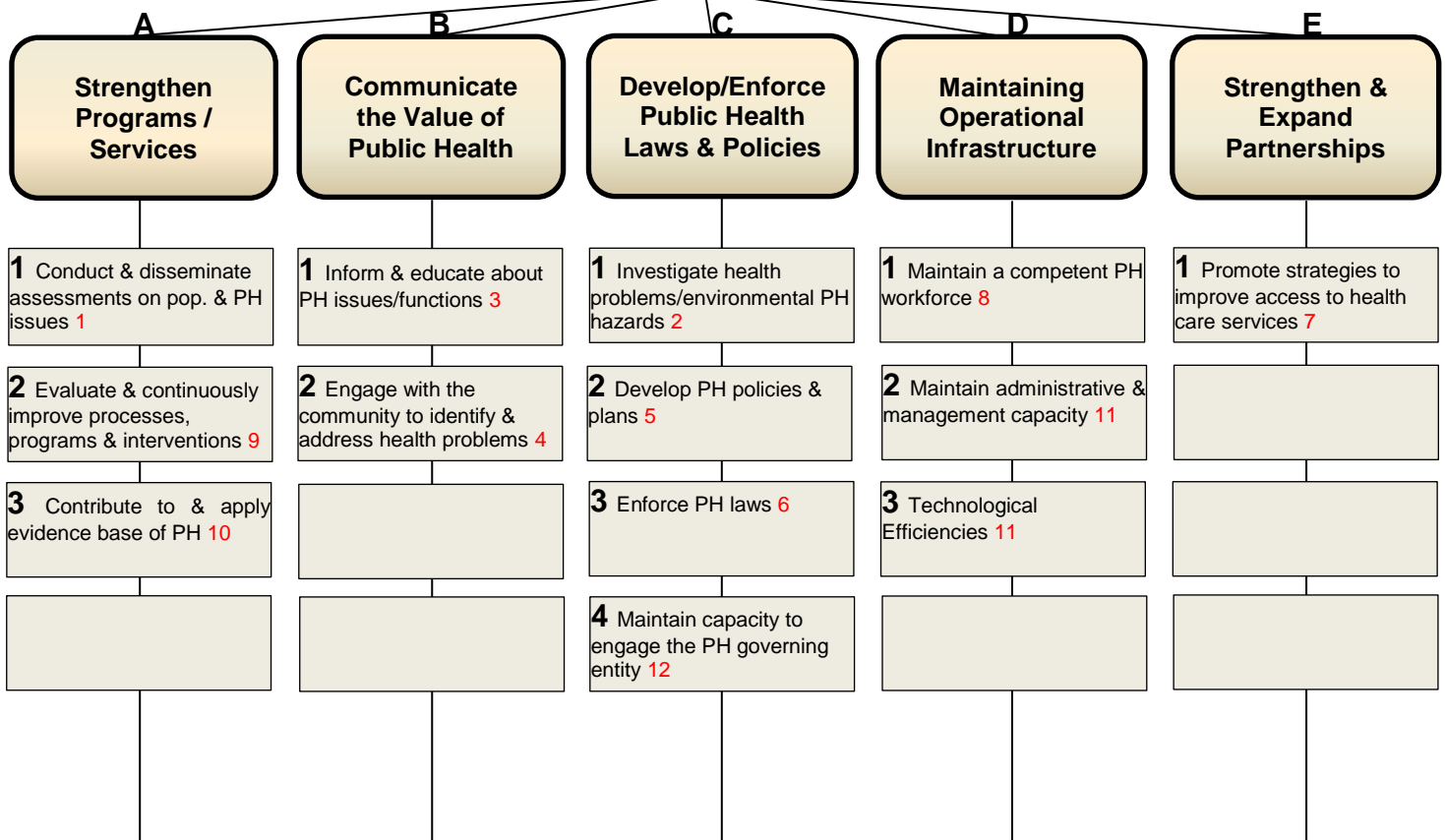
Serving as the Region's Public Health Leader to:

- 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**mployee Excellence
- **C**ommunity Empowerment
- **T**eamwork

Achieve Targeted Improvements in the Health Status of the District



Community and Clients First



Public Health

Idaho North Central District



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

Friday December 16, 2016

12:00 – 3:30 p.m.

Nez Perce County Office

Lewiston

12:00 – 1:30 Lunch and meeting with Legislators

- 12:00 p.m. Luncheon with Legislators**
- Program Review, (Handout PH brochure)
 - Public Health Budget Proposal, Millennium Fund Requests
 - District Funding Distribution Formula (Handout PH Idaho Code)
- 1:30 p.m. Board of Health Meeting Called to Order**
- Approval of October 27, 2016 Board Minutes
 - Public Comment
- 1:45 p.m. Financial Reports**
- October & November 2016 Budget Reports (**Board Action Needed**)
 - Write-off Reports October & November 2016 (**Board Action Needed**)
- 2:00 p.m. Board Updates**
- Board & Administrator Article Review
 - Trustee Updates (*C2)
 - Board Member Updates: SHIP, RBH
- 2:15 p.m. Director's Report**
- Strategic Plan Monitoring Review (*A2)
 - OPE Update (*C2)
 - District $\frac{3}{4}$ Legislation Update (*C2)
 - Building Projects (*D2)
 - New Emergent Issues
- 2:45 p.m. Division Updates (*B1)**
- Environmental Health
 - Family and Community Health
 - Office Services
 - Regional Behavioral Health Update (*C4)
 - HR/PIO
- 3:30 p.m. Adjourn**
- **Next Board Meeting January 26, 2017**
 - Location –