

VISION

Healthy and Prepared People in Our Communities.

MISSION

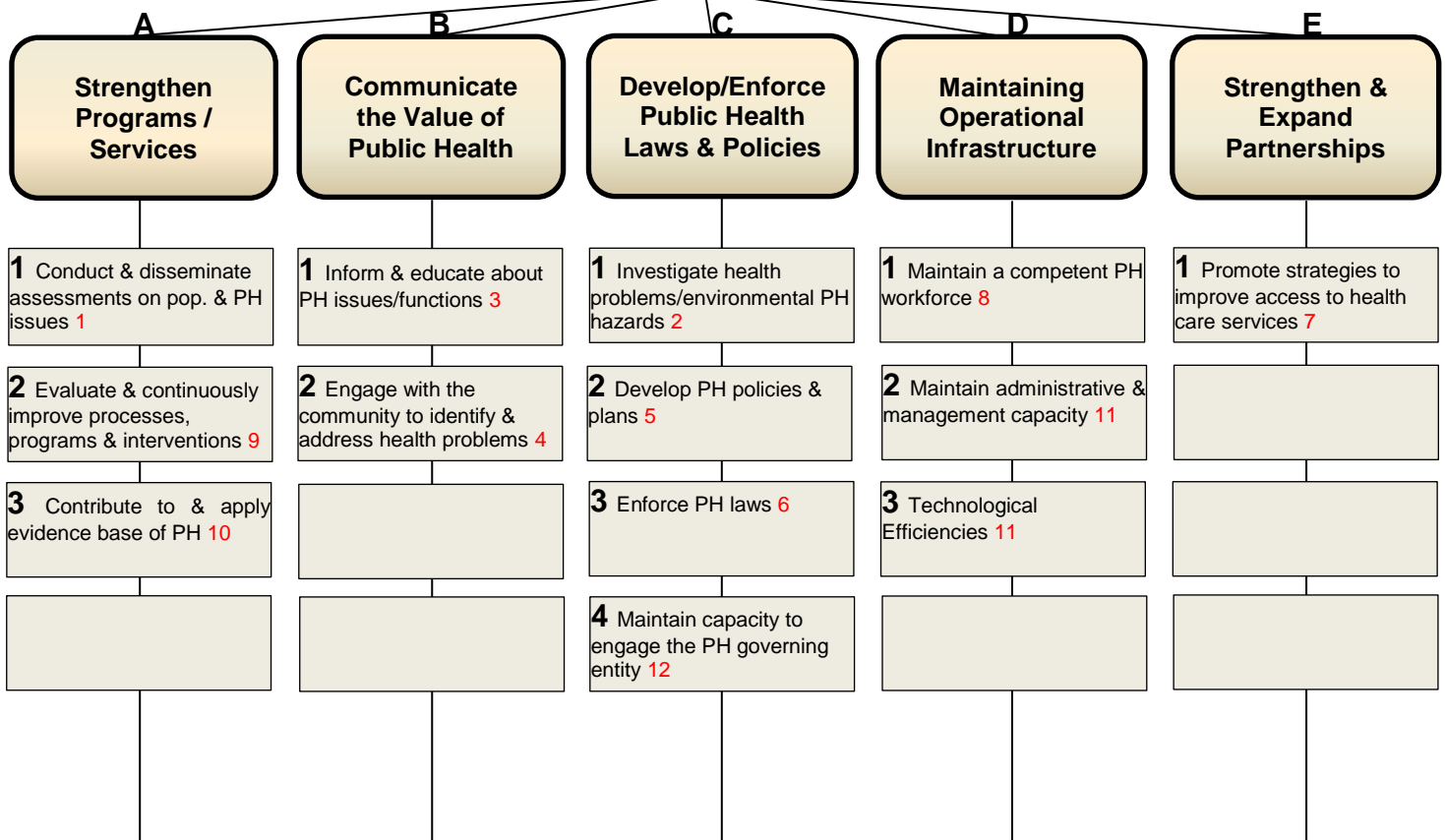
Serving as the Region's Public Health Leader to:

- 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

Thursday April 27, 2017

12:30 – 4:00 p.m.

Latah County Office

333 E Palouse River Drive, Moscow

12:30 p.m. **LUNCH Provided**

Board of Health Meeting Called to Order

- Approval of March 23, 2017 Board Minutes
- Public Comment

12:45 p.m. **Financial Reports**

- March 2017 Budget Reports (**Board Action Needed**)
- Write-off Reports March 2017 (**Board Action Needed**)

1:00 p.m. **Board Updates**

- Board & Administrator Article Review
- Trustee Updates (*C2)
- Board Member Updates: SHIP, RBH
- By-laws Review – Vice Chair Position (*C4)

1:20 p.m. **Director's Report**

- Compensation Policy (**Board Action Needed**)
- FY 2018 DRAFT Budget Review
- Building project Update (*D2)
- IAB by-laws Review (*C2)
- New Emergent Issues

3:00 p.m. **Division Updates (*B1)**

- Environmental Health
- Family and Community Health
- Office Services
 - Regional Behavioral Health Update (*C4)
- HR/PIO
 - IAB – June 8-9 in Idaho Falls
 - Marketing Plan

3:20 p.m. **Executive Session per IC 74-206 (b,d,i)**

3:45 p.m. **Adjourn**

- Next Board Meeting May 2017 with Budget Hearing
 - Location –