

## VISION

Healthy and Prepared People in Our Communities.

## MISSION

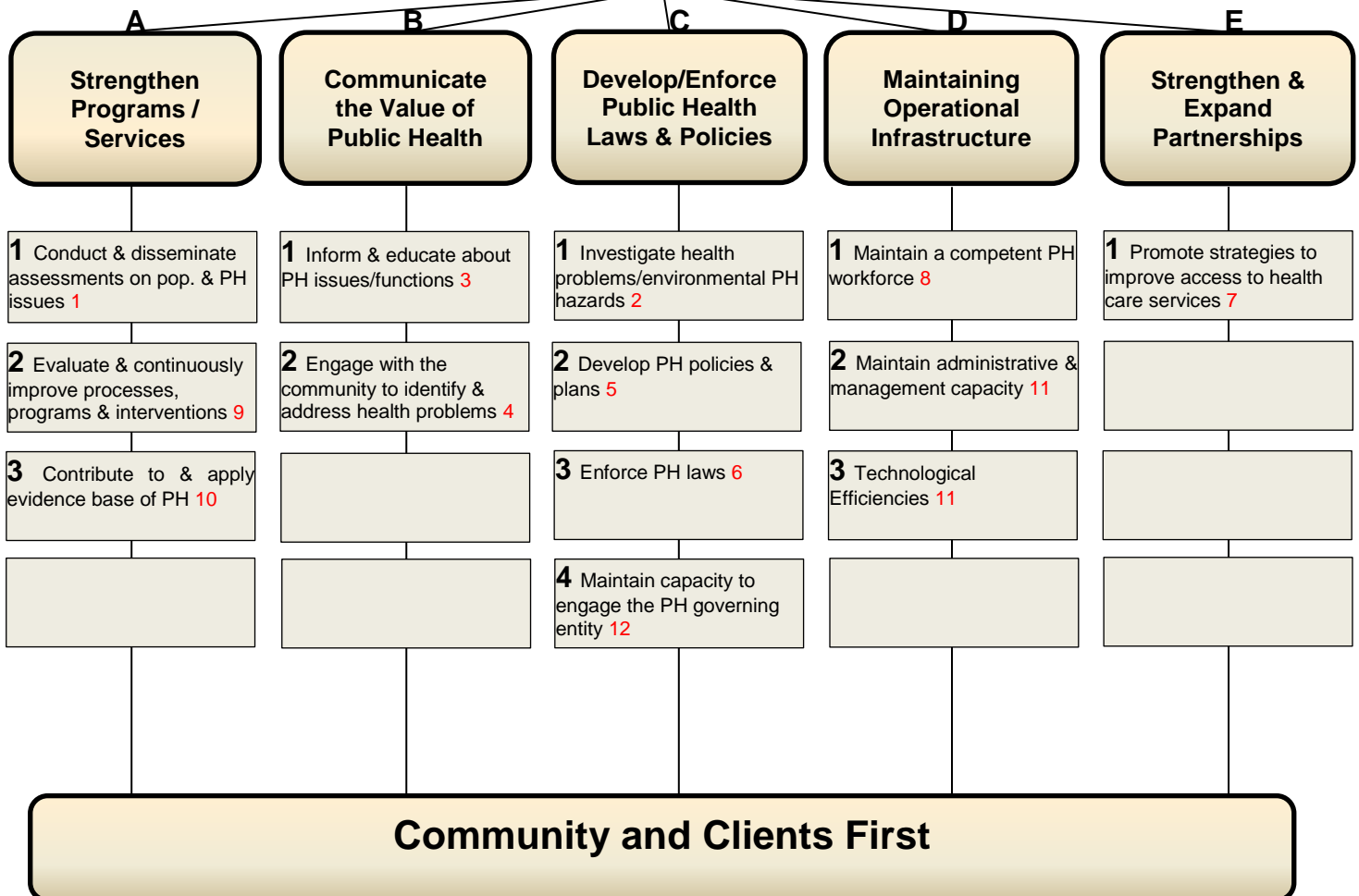
Serving as the Region's Public Health Leader to:

- 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





# Public Health

## Idaho North Central District



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**Clearwater County**  
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**Lewis County**  
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### BOARD OF HEALTH MEETING

**Friday, April 27, 2018**

**1:00 – 4:00 p.m.**

**Nez Perce County Office**

**Lewiston**

- 1:00 p.m. Board of Health Meeting Called to Order**
- Approval of March 22, 2018 Board Minutes
  - Public Comment
- 1:15 p.m. Financial Reports**
- March 2018 Budget Reports (**Board Action Needed**)
  - Write-off Reports March 2018 (**Board Action Needed**)
  - Fund Transfer Update
- 1:45 p.m. Board Updates**
- Board & Administrator Article Review
  - Trustee Updates (\*C2)
  - Board Member Updates: SHIP, RBH
- 2:30 p.m. Director's Report**
- Building Projects Updates (\*D2)
  - Program Changes Update
  - Draft Budget Review (\*D2) (**Board Action Needed**)
  - Compensation Policy (**Board Action Needed**)
  - Resolution Review for IAB (\*C2) (**Board Action Needed**)
    - Food Fees
    - Home Visiting
    - FP Waiver
  - Rural Crisis Response Update
  - New Emergent Issues
- 3:30 p.m. Division Updates (\*B1)**
- Environmental Health
  - Family and Community Health
  - Office Services
  - HR/PIO – IAB Registration, Proxy Forms, IAB 2019 Save the Date
- 4:00 p.m. Executive Session per IC 74-206 (b,d,i)**
- 4:30 p.m. Adjourn**
- **Next Board Meeting May 31, 2018** (NACo WIR in Sun Valley May 23-25)
    - Location –