

## VISION

Healthy and Prepared People in Our Communities.

## MISSION

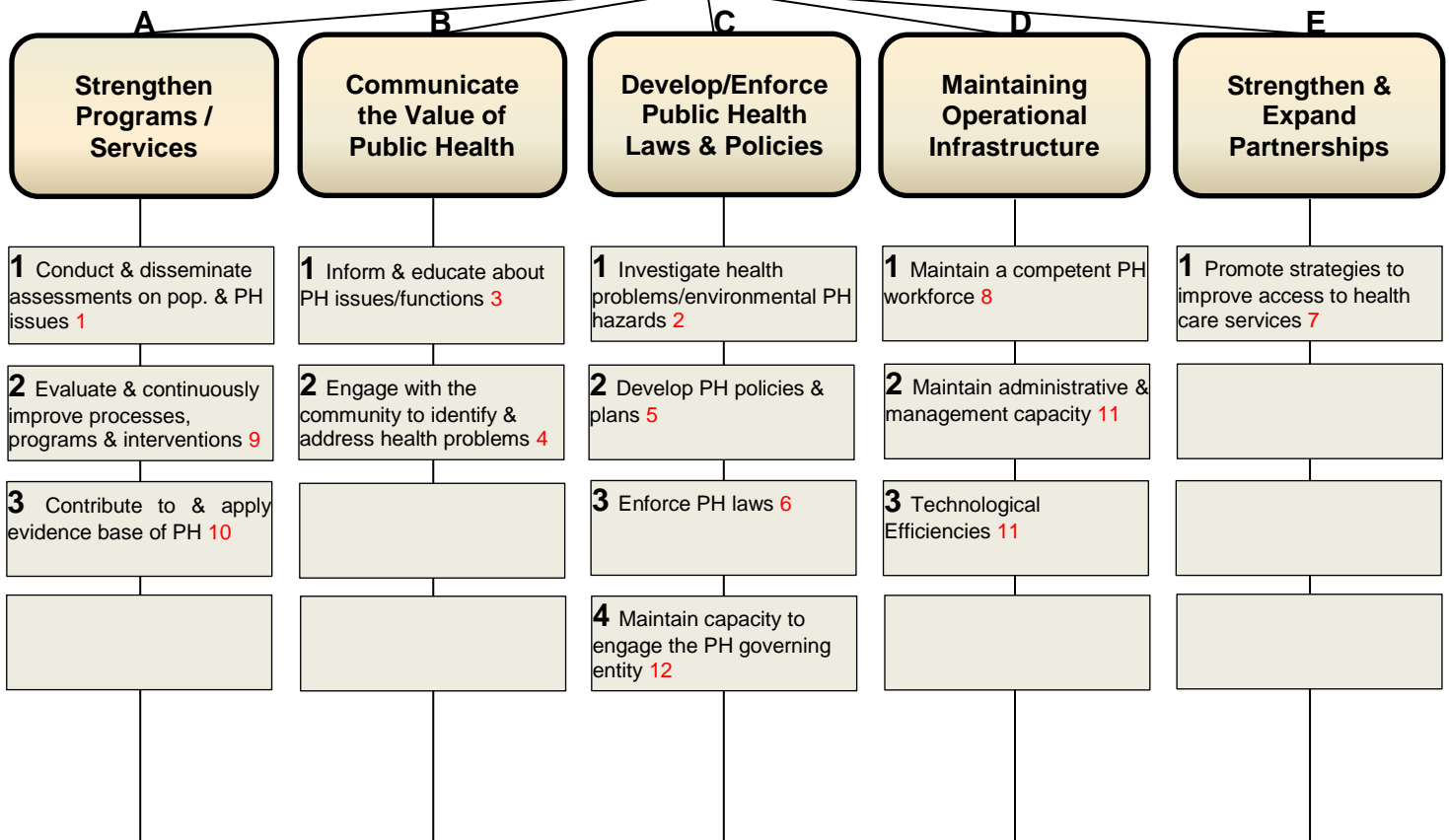
Serving as the Region's Public Health Leader to:

- 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



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**Lewis County**  
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P O Box 277  
Kamiah, ID 83536  
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### **BOARD OF HEALTH MEETING** **Thursday August 23, 2018** **1:30 – 4:00 p.m.** **Nez Perce County Office, Lewiston**

- 1:30 p.m.**     **Board of Health Meeting Called to Order**
- Approval of May 17, 2018 Board Minutes
  - Public Comment
- 1:35 p.m.**     **Financial Reports**
- May, June, July 2018 Budget Reports (**Board Action Needed**)
  - Write-off Reports May, June July 2018 (**Board Action Needed**)
- 1:50 p.m.**     **Board Updates**
- Board & Administrator Article Review
  - Trustee Updates (\*C2)
  - Board Member Updates: SHIP, RBH, RSWAC
  - Board Self Evaluation discussion
  - Election of Officers (**Board Action Needed**)
  - Food Fee Discussion
- 2:30 p.m.**     **Director's Report**
- Building Project Update (\*D2)
  - Rural Crisis Response Update (\*C4)
  - Citizen Review Panel Update (\*C4)
  - New Emergent Issues
- 2:45 p.m.**     **Division Updates (\*B1)**
- Environmental Health
  - Family and Community Health
  - Office Services
  - HR/PIO
    - IAB 2019
- 3:15 p.m.**     **Executive Session per IC 74-206 (b,d,i)**
- 3:30 p.m.**     **Adjourn**
- **Next Board Meeting September 20 or 27, 2018?**
    - Location –

Conference call line: 208-748-0414    Conference number = 7007#    PIN number = 7007#