



VISION

Healthy and Prepared People in Our Communities.

MISSION

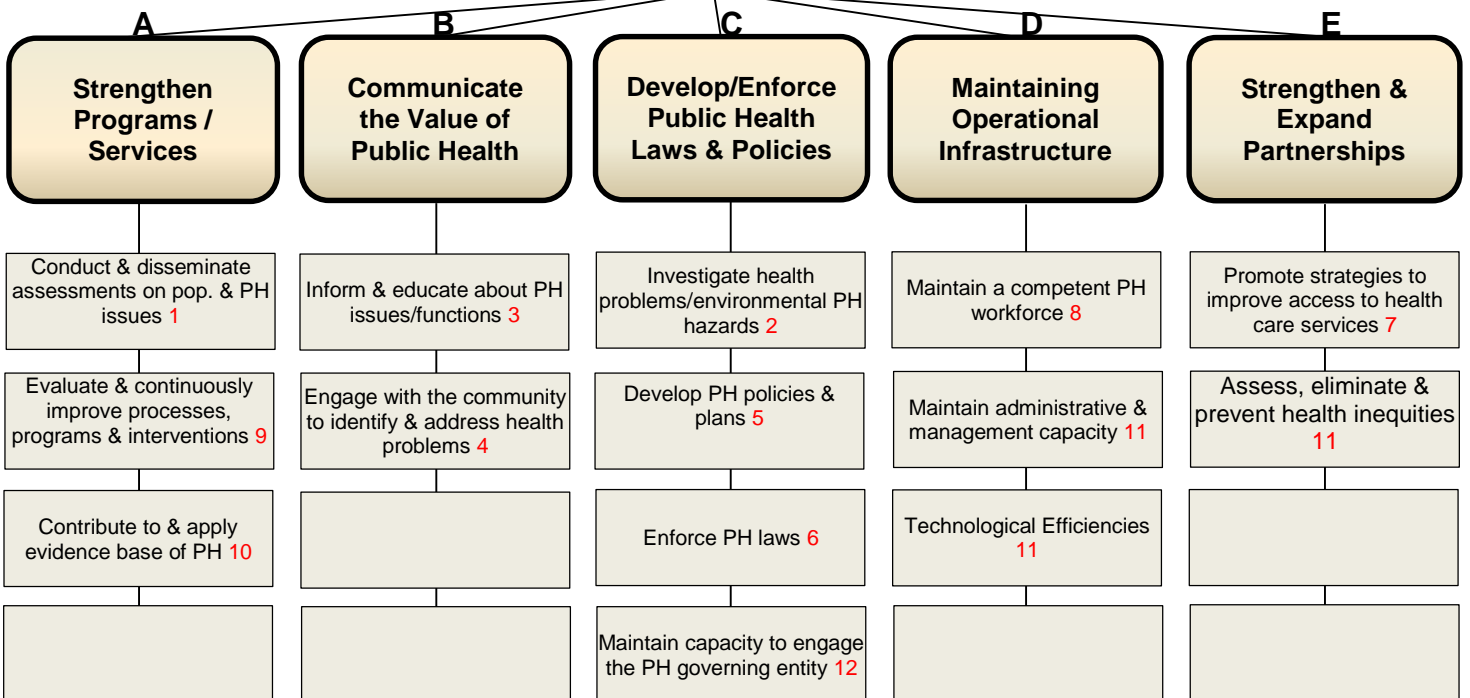
Serving as the Region's Public Health Leader to:

- 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

**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, March 28, 2019

9:30 a.m. – 12:30 p.m.

Nez Perce County Office, Lewiston

- 9:30 a.m. Board of Health Meeting Called to Order**
- Request for Additional Agenda Items
 - Approval of February 28, 2019 Board Minutes
 - Public Comment
- 9:45 a.m. Financial Reports**
- February 2019 Budget Reports (**Board Action Needed**)
 - Write-off Reports February 2019 (**Board Action Needed**)
- 10:00 a.m. Board Updates**
- Board & Administrator Article Review
 - Trustee/Executive Council Updates (*C2)
 - Board Member Updates: SHIP, RBH, RSWAC
 - Regional Crisis Response Advisory Committee
- 10:30 a.m. Director's Report (*C4)**
- Legislative Updates
 - IAB Topics and Agenda
 - Draft Resolutions
 - E-Cigarettes
 - Senior Cognitive Health
 - Facility Expense Analysis Report
 - Employee Data Analysis Report
 - Overtime and Hours of Work Policy
- 11:10 a.m. Division Updates (*B1)**
- Environmental Health
 - Family and Community Health
 - Office Services
 - HR/PIO
- 12:00 p.m. New and Emergent Issues**
- 12:15 p.m. Executive Session per IC 74-206 (b,d,i)**
- 12:30 p.m. Adjourn**
- **Next Board Meeting April 25, 2019, 9:30 am**
 - Location –