



VISION

Healthy and Prepared People in Our Communities.

MISSION

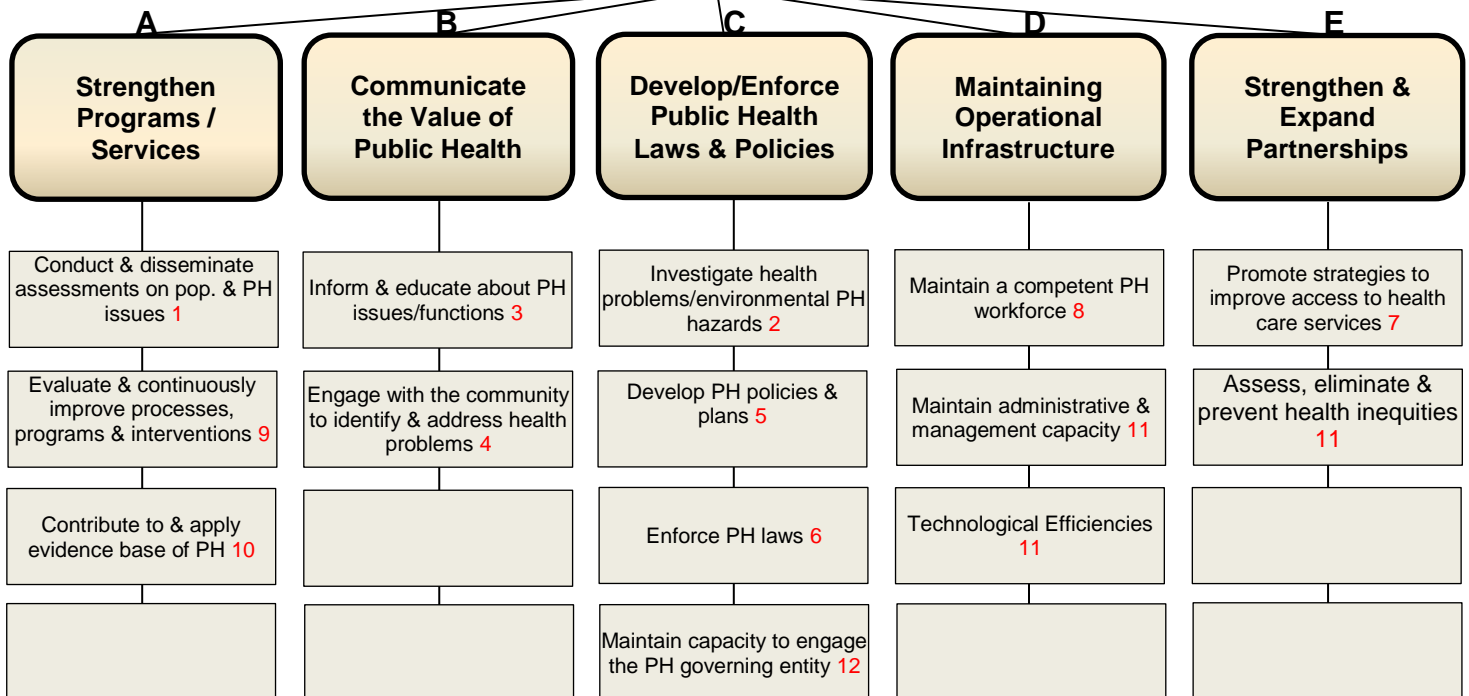
Serving as the Region's Public Health Leader to:

- 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
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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) 476-7650
Fax (208) 476-7494

Idaho County
903 West Main
Grangeville, ID 83530
(208) 983-2842
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Lewis County
132 N Hill Street
P O Box 277
Kamiah, ID 83536
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BOARD OF HEALTH MEETING

Thursday, August 8, 2019
9:00 a.m. – 12:00 p.m.
Nez Perce County Office, Lewiston

- 9:00 a.m. Board of Health Meeting Called to Order**
- Approval of May 23, 2019 Board Minutes
 - Public Comment
- 9:10 a.m. Financial Reports**
- May and June 2019 Budget Reports (**Board Action Needed**)
 - Write-off Reports May and June 2019 (**Board Action Needed**)
- 9:30 a.m. Board Updates**
- Board & Administrator Article Review
 - Trustee/IAB Updates and follow-up (*C2)
 - Board Member Updates
 - Election of Officers (**Board Action Needed**)
 - Chair
 - Vice Chair
 - Trustee
 - Board Conflict of Interest Statements
- 10:00 a.m. Director's Report**
- District Appeals policy (*C2) (**Board Action Needed**)
 - Changes to Idaho Rules
 - Food Program Annual Report FY19
 - Pool Program Annual Report FY19
 - Governor communication re: Director CEC (**Board Action Needed**)
- 10:45 a.m. Division Updates (*B1)**
- Environmental Health
 - Family and Community Health
 - Office Services
 - Regional Behavioral Health Update (*C4)
 - HR/PIO
 - New Emergent Issues
- 11:15 a.m. Executive Session per IC 74-206 (b,d,i)**
- 12:00 p.m. Adjourn**
- **Next Board Meeting September, 2019**
 - Location –