



## VISION

Healthy and Prepared People in Our Communities.

## MISSION

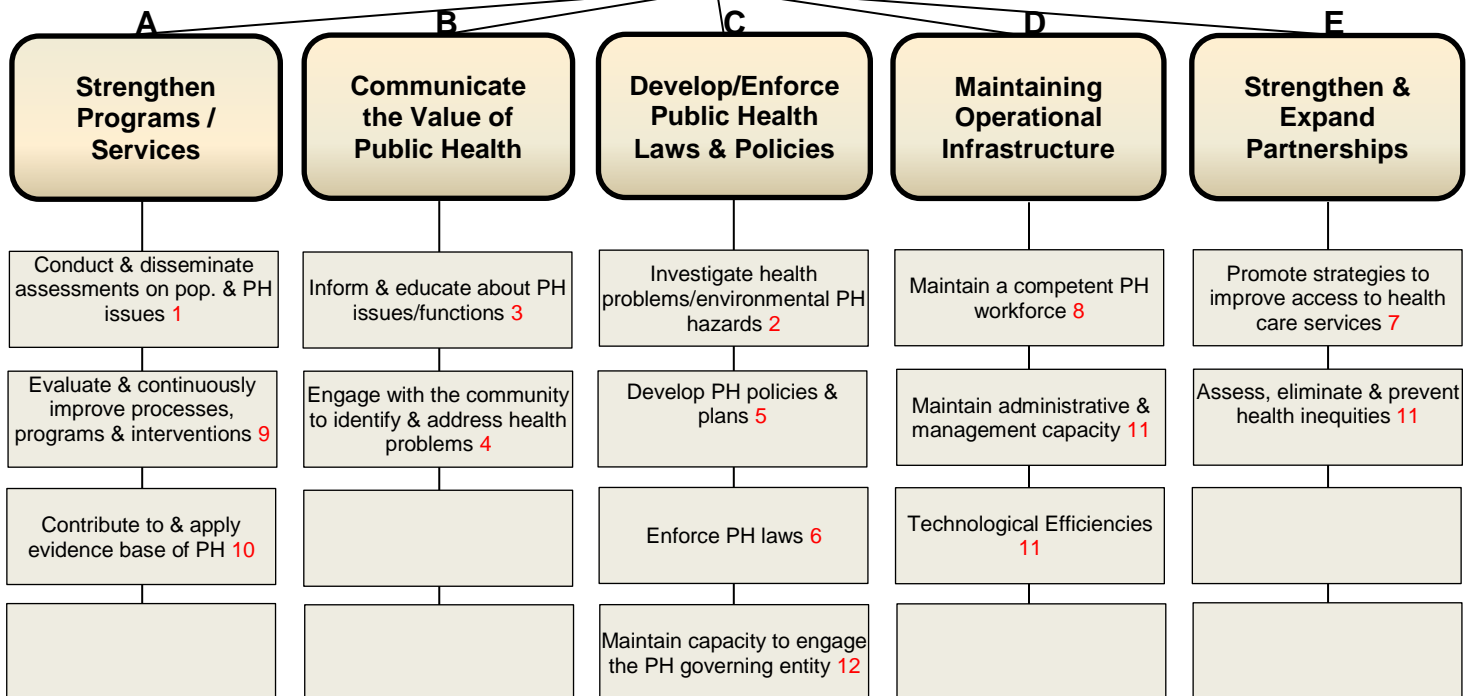
Serving as the Region's Public Health Leader to:

- 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



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### **BOARD OF HEALTH MEETING**

**Thursday, March 26, 2020**  
**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 February 27, 2020 Board Minutes
  - Public Comment
- 9:10 a.m.**     **Financial Reports**
- February 2020 Budget Reports (**Board Action Needed**)
  - Write-off Reports February 2020 (**Board Action Needed**)
  - Budget Amendment (**Board Action Needed**)
  - Restricted Funds for Public Health Emergency (**Board Action Needed**)
- 9:30 a.m.**     **Board Reports**
- Board & Administrator Article Review
  - Trustee/IAB Updates and Follow-up (\*C2)
- 10:00 a.m.**     **Director's Report**
- Legislative Updates:
    - RS 27979
  - Policy review: Tobacco/Nicotine Free Worksite (**Board Action Needed**)  
Medical Plans Policy (**Board Action Needed**)
  - COVID-19 Updates
- 10:45 a.m.**     **Updates (\*B1)**
- Board Members
  - Environmental Health
  - Family and Community Health
  - Office Services
    - Regional Behavioral Health Update (\*C4)
  - HR/PIO
  - New Emergent Issues
  - "Only in Public Health"
- 11:15 a.m.**     **Executive Session per IC 74-206 (b,d,i)**
- 12:00 p.m.**     **Adjourn**
- **Next Board Meeting April 23, 2020**
    - Location – Nez Perce County Office

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