

## VISION

Healthy and Prepared People in Our Communities.

## MISSION

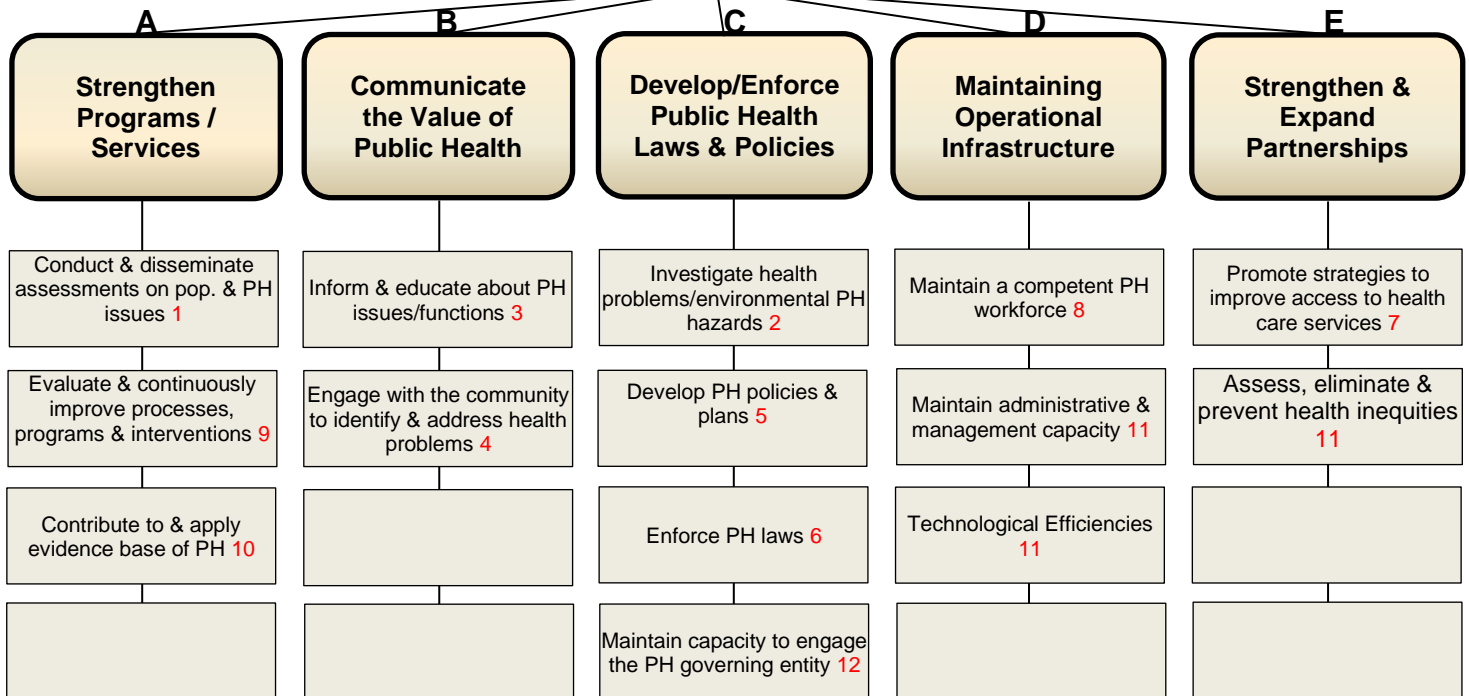
Serving as the Region's Public Health Leader to:

- 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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(208) 799-3100  
Fax (208) 799-0349

**Latah County**  
333 E Palouse River Drive  
Moscow, ID 83843  
(208) 882-7506  
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**Clearwater County**  
105 115<sup>th</sup> Street  
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**Idaho County**  
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Grangeville, ID 83530  
(208) 983-2842  
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**Lewis County**  
132 N Hill Street  
P O Box 277  
Kamiah, ID 83536  
(208) 935-2124  
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### BOARD OF HEALTH MEETING

Nez Perce County Office, Lewiston via Video Conference  
Thursday, August 26, 2021  
9:00 a.m. – 11:00 p.m.

*Note: Due to COVID 19, meetings of the Board will be held via video conference unless otherwise noted. PH-INCD will accommodate seating for 5 guests. Six-foot physical distancing will be required, and face coverings must be worn when inside of a PH-INCD facility. The only exception to wearing a mask is children age two and younger. Any person who does not wish to physically distance and wear a face covering will not be allowed to enter and is invited to observe the meeting through live streaming on their own device. No food or drink are allowed in the meeting rooms. No verbal public comments or questions will be accepted during the meeting.*

9:00 a.m.

#### Board of Health Meeting Called to Order

- Approval of May 27, 2021 Board Minutes
- Approval of May 27, 2021 Budget Hearing Minutes
- Public Comment

#### Financial Reports

- Budget Reports June 2021, July 2021 (**Board Action Needed**)
- Write-off Reports June 2021, July 2021 (**Board Action Needed**)
- Budget Amendment (**Board Action Needed**)

#### Board Reports

- Board & Administrator Article Review
- Trustee Updates – Follow-up from annual IAB remote meeting (\*C2)
- Board of Health By-laws (**Board Action Needed**)
- Conflict of Interest Disclosure (**Board Action Needed**)
- Election of Officers (Chair, Vice Chair, Trust/Exec council member) (**Board Action Needed**)
- MD appointment to the Board Update

#### Director's Report

- Harm Reduction request from Behavioral Health Board (**Board Action Needed**)
- Update on H316 State Discussions

#### COVID-19(\*B2, B3)

- Regional Data Tool for Determining Health Alert Levels; consideration to retire the tool. (**Board Action Needed**)
- COVID-19 Update

#### Adjourn

- Next Board Meeting September 23, 2021
  - Location –



*Executive Sessions may be held pursuant to Idaho Code §74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.*

#### **Public Comments and Viewing:**

**Submit Written Comments:** If your comments are in response to an agenda item for a specific meeting date, please note that comments must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: [BoH@phd2.idaho.gov](mailto:BoH@phd2.idaho.gov)  
Mail to: Public Health – Idaho North Central District, Attn: Carol Moehrle, 215 10<sup>th</sup> St., Lewiston, Idaho 83501.

#### **View meetings live at:**

[https://www.youtube.com/channel/UCgfnJjV-q--qson5qkaIRw?view\\_as=subscriber](https://www.youtube.com/channel/UCgfnJjV-q--qson5qkaIRw?view_as=subscriber)