



Public Health
Prevent. Promote. Protect.

NORTH CENTRAL PUBLIC HEALTH DISTRICT

419 East Seventh Street, The Dalles, OR 97058

Phone: 541-506-2600 Fax: 541-506-2601

Website: www.ncphd.org

Public Service Announcement

Date: February 2, 2023
To: All Media
From: Shellie Campbell, Director
North Central Public Health District
Subject: Notice of Meeting: North Central Public Health District Full Board of Health Meeting

The North Central Public Health District Board of Health will be holding a meeting on **Tuesday, February 14th, 2023 at 4:00 p.m.** at North Central Public Health District located at 419 E. 7th Street, in The Dalles, Oregon.

The Board will be meeting electronically. Anyone wishing to join the meeting may use one of the following options below.

Please join the Board of Health meeting from your computer, tablet, or smartphone:

Join Zoom Meeting

<https://wascocounty-org.zoom.us/j/86899654066>

Meeting ID: 868 9965 4066

One tap mobile

+13462487799,,86899654066# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 868 9965 4066

Find your local number: <https://wascocounty-org.zoom.us/u/kmYSYHZO5>

The Board of Health meeting is open to the general public

NOTE: This is not a legal



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North Central Public Health District Full Board of Health Meeting

Date: Tuesday, February 14, 2023

Time: 4:00 p.m. to 6:00 p.m.

Virtually via Zoom: <https://wascocounty-org.zoom.us/j/86899654066>

AGENDA

1. **Call to Order**

- Introductions
- Establish a Quorum
- Requests to add items to the Agenda
- Requests for Public Comments

2. **Action Items**

- 1/11/2023 Board of Health Meeting Minutes
- A/P Check Reports
- Board of Health Vice-Chair Appointment

3. **Non-Action Items**

- NCPHD Presentation: Tobacco Prevention & Education Program, Neita Cecil
- NCPHD 2023-2024 Budget Committee Members
- Executive Committee Update
- Fiscal Update: Brita Meyer
- Salary Survey Update
- Contracts Summary
- Director's Report

Note: This agenda is subject to last minute changes.

Meetings are ADA accessible. If special accommodations are needed please contact NCPHD in advance at (541) 506-2626. TDD 1-800-735-2900. NCPHD does not discriminate against individuals with disabilities.

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2) (a) to consider the employment of a public officer, employee, staff member or individual agent; ORS 192.660 (2) (d) Labor Negotiations; ORS 192.660 (2) (h) Legal Rights; ORS 192.660 (2) (e) Property; ORS 192.660 (2) (i) Personnel