



# Lincoln County Health Department

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Margaret B. Dollar, M.Ed.  
Health Director



## Board of Health

Engineer – Jerry W. Cook, PE, Chairperson  
Dentist – Dr. Cordell Scott, II, DMD  
Optometrist – Dr. Robert D. Hitt, OD  
Pharmacist – Donnie Davis, Jr., RPh  
County Commissioner – Carrol Mitchem

Registered Nurse – Sharon Starr, PhD, RN – Vice-Chair  
Public Member – Kathy Caudle  
Public Member – Harriet P. Lineberger  
Public Member – Terry Smith  
Veterinarian – Dr. Catherine Boger, DVM

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## LINCOLN COUNTY BOARD OF HEALTH NOVEMBER 2, 2010 - 7:00 PM HEALTH DEPARTMENT BOARD ROOM

### DRAFT AGENDA

- |     |   |   |
|-----|---|---|
| 1)  | <b>Call to Order &amp; Welcome</b>  | Jerry Cook, Chairman  |
| 2)  | <b>Discussion/Adjustment of Agenda</b>  |   |
| 3)  | <b>Approval of Minutes</b> <ul style="list-style-type: none"><li>September 7, 2010</li></ul>  | Jerry Cook  |
| 4)  | <b>Oath of Office</b> <ul style="list-style-type: none"><li>Carrol Mitchem</li></ul>  | Jerry Cook  |
| 5)  | <b>Public Comments/Staff Reports/Board Member Reports</b> <ul style="list-style-type: none"><li>A. Public Comments</li><li>B. Board Member Program</li><li>C. Flu Program</li><li>D. Maternal Health Program</li><li>E. COOP</li><li>F. Missions of Mercy Event Report</li><li>G. Nominations Committee Report<ul style="list-style-type: none"><li>Reappointments</li><li>Slate of Officer Nominations</li></ul></li></ul> | Jerry Cook<br>Dr. Catherine Boger<br>Shannon Alfaro, RN<br>Beth Clark<br>Maggie Dollar<br>Dr. Cordell Scott<br>Jerry Cook |
| 6)  | <b>Unfinished Business</b> <ul style="list-style-type: none"><li>A. Buoy Design</li></ul>   | Jerry Cook, Maggie Dollar   |
| 7)  | <b>New Business</b> <ul style="list-style-type: none"><li>A. Financial Report – 1<sup>st</sup> Quarter FY10-11</li><li>B. Healthy NC 2020 Draft Objectives</li><li>C. LCHD Strategic Plan Review</li><li>D. FY2011-12 Budget Goals</li></ul>  | Joanie Belk<br>Maggie Dollar<br>Maggie Dollar<br>Maggie Dollar  |
| 8)  | <b>Administrative Report</b>  | Maggie Dollar   |
| 9)  | <b>Other Business</b>   |   |
| 10) | <b>Next Meeting: January 4, 2011</b>  | Annual Meeting/Election of Officers   |

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#### MISSION STATEMENT

*The Lincoln County Health Department provides quality health services to promote a healthy community.*

#### VISION STATEMENT

*Lincoln County Health Department services will promote healthy lifestyles through prevention, preparedness, and education.*