



Lincoln County Health Department

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Margaret B. Dollar, M.Ed.
Health Director



LINCOLN COUNTY BOARD OF HEALTH MAY 3, 2011 - 7:00 PM BOARD ROOM - HEALTH DEPARTMENT

PROPOSED AGENDA

1)	Call to Order & Welcome	Jerry Cook, Chairman
2)	Discussion/Adjustment of Agenda	Jerry Cook
3)	Approval of Minutes • March 1, 2011	Jerry Cook
4)	Public Comments/Staff Reports/Board Member Reports a) Public Comments b) Board Member Program c) Teen Tobacco Program d) Open House for Public Health Month e) 3 rd Quarter Financial Report f) FY2010-11 Patient Statistics g) Critical Violations Data (F&L) h) Director's Administrative Report	Jerry Cook Terry Smith Lena Allen, Health Educator Lena Allen Sonji Harrington Kathy Anthony Scott Sneed Maggie Dollar
5)	Unfinished Business a) Nominations Committee	Jerry Cook
6)	New Business a) FY2011-12 Proposed Budget Reductions, Narrative (Goals), Revisions b) Well Program Resolution c) Schedule BOH Training with UNC-IPA d) BOH Review of FY11-12 Consolidated Contract and WIRM Report e) BOH 3 rd Quarter Review of FY10-11 Strategic Plan Goals/Activities f) Annual Review of Health Director's Job Description	Maggie Dollar Scott Sneed Maggie Dollar Maggie Dollar Maggie Dollar Board of Health
7)	Executive Session a) Annual Evaluation of the Health Director	
8)	Next Meeting: July 12, 2011	

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.