



# Lincoln County Health Department

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Margaret B. Dollar, M.Ed.  
Health Director



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

### PROPOSED AGENDA

- |    |   |   |
|----|---|---|
| 1) | <b>Call to Order &amp; Welcome</b>  | Jerry Cook, Chairman  |
| 2) | <b>Discussion/Adjustment of Agenda</b>  | Jerry Cook  |
| 3) | <b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• March 1, 2011</li></ul>  | Jerry Cook  |
| 4) | <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) Teen Tobacco Program</li><li>d) Open House for Public Health Month</li><li>e) 3<sup>rd</sup> Quarter Financial Report</li><li>f) FY2010-11 Patient Statistics</li><li>g) Critical Violations Data (F&amp;L)</li><li>h) Director's Administrative Report</li></ul>                         | Jerry Cook<br><br>Terry Smith<br>Lena Allen, Health Educator<br>Lena Allen<br>Sonji Harrington<br>Kathy Anthony<br>Scott Sneed<br>Maggie Dollar |
| 5) | <b>Unfinished Business</b> <ul style="list-style-type: none"><li>a) Nominations Committee</li></ul>   | Jerry Cook  |
| 6) | <b>New Business</b> <ul style="list-style-type: none"><li>a) FY2011-12 Proposed Budget Reductions, Narrative (Goals), Revisions</li><li>b) Well Program Resolution</li><li>c) Schedule BOH Training with UNC-IPA</li><li>d) BOH Review of FY11-12 Consolidated Contract and WIRM Report</li><li>e) BOH 3<sup>rd</sup> Quarter Review of FY10-11 Strategic Plan Goals/Activities</li><li>f) Annual Review of Health Director's Job Description</li></ul> | Maggie Dollar<br><br>Scott Sneed<br>Maggie Dollar<br>Maggie Dollar<br><br>Maggie Dollar<br><br>Board of Health                                  |
| 7) | <b>Executive Session</b> <ul style="list-style-type: none"><li>a) Annual Evaluation of the Health Director</li></ul>  |   |
| 8) | <b>Next Meeting: July 12, 2011</b>  |   |

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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.*