



Lincoln County Health Department

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Margaret B. Dollar, M.Ed.
Health Director



LINCOLN COUNTY BOARD OF HEALTH JULY 12, 2011 - 7:00 PM BOARD ROOM - HEALTH DEPARTMENT

6:45 Reception
***Honoring Outgoing Chairman, Mr. Jerry Cook and Vice-Chairman,
Dr. Sharon Starr***

7:00 PM - BUSINESS MEETING - PROPOSED AGENDA

- 1) **Call to Order & Welcome** Dr. Cordell Scott, Chairman
- 2) **Discussion/Adjustment of Agenda**
- 3) **Approval of Minutes**
 - May 3, 2011
- 4) **Public Comments/Staff Reports/Board Member Reports**
 - a) Public Comments
 - b) Board Member Program TBA
 - c) Home Health – PACE Agreement Maggie Dollar
 - d) Private Well Program Update Scott Sneed/ Maggie Dollar
 - e) Customer Service Survey – January-June 2011 Maggie Dollar
 - f) Director's Administrative Report Maggie Dollar
 - Roberts Rules of Order – Motion Chart (handout)
 - FY 11-12 Organizational Chart (handout)
- 5) **Unfinished Business**
 - a) Nominating Committee Member Appointments Dr. Cordell Scott
 - b) Home Health Advisory Board – Member Appointments Dr. Cordell Scott
- 6) **New Business**
 - a) Accreditation Benchmarks for Board of Health Maggie Dollar
 - b) State Budget & Legislative Update Maggie Dollar
 - PH Reorganization Bills
 - Public Health Authorities - Overview
 - c) Scanning – Shredding Proposed Contract Change Maggie Dollar
 - d) Schedule BOH Training with UNC-IPA Maggie Dollar
- 7) **Next Meeting: September 13, 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.