



HEALTH DEPARTMENT
Lena H. Jones, MPA • Health Director

**LINCOLN COUNTY BOARD OF HEALTH
AGENDA**

January 7, 2025 – 6:30 PM

LCHD MAIN CONFERENCE AREA

➤ Denotes Action Item

WELCOME – QUORUM CONFIRMATION

1. ADOPTION OF AGENDA

- Approval of agenda

2. APPROVAL OF MINUTES

- Minutes from November 5, 2024

3. PUBLIC COMMENTS

4. DEPARTMENTAL REPORTS

- Health Director's report
- Finance report

5. UNFINISHED/NEW/OTHER BUSINESS

- BOH vacancy update
- Approval of Clinic Fee Schedule
- Approval of Environmental Health Fee Schedule
- Approval of Meeting Room Fee Schedule
- Approval of FY2026 Budget
- Annual Review of BOH Policies & Signature of BOH & Finance Table of Contents

6. NEXT MEETING

- March 4th at 6:30 PM in the LCHD Main Conference Room

ADJOURNMENT