

**Lincoln County**  
**City-County Board of Health Agenda**  
**December 7, 2016 @ 7 PM**  
**Lincoln County Courthouse**

**1. Call to Order**

**2. Approval of Minutes**

- 11/7/2016 meeting minutes

**3. Program Reports:**

**a. Asbestos Resource Program Update**

- Cooperative Agreement / grant application – N. Raines

**b. Environmental Health Update**

- Ordinance/Regulation review and revision plan
- Cooperative Agreement: Licensed Establishments – K. Hooper
- Septic Installer License – D. Pluid
- Route 93 Pizza, Eureka
- Hook-u-Up RV Park

**c. Public Health Update**

- Community Health Assessment presentation
- Letter for the Community Health Assessment
- Access and Functional Needs
- Health Alert Network Protocol

**4. Health Officer Report**

**5. County Attorney Report**

**6. Old Business**

- No old business

**7. New Business**

- Select term lengths
- Nominate Officers: Chair, Vice Chair, Secretary
- Future meeting schedule, minutes, and agenda development
- State training

**8. Public comment**

**9. Adjournment**