TO: Lincoln Parish Police Jury FROM: Health and Welfare Committee

SUBJECT: Committee Report

The Health and Welfare Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, 100 West Texas Avenue, Tuesday, September 10, 2024, at 9:00 a.m. Present were: Annette Straughter, Chair, Logan Hunt, Matt Pullin, and Milton Melton.

ABSENT: Joe Henderson

Annette Straughter called the meeting to order and delivered the Invocation.

Matt Pullin offered a motion, seconded by Logan Hunt, to approve the Agenda. The motion carried with the following votes:

YEAS: Hunt, Pullin, Melton, and Straughter

Chair Straughter called for Public Comments on Agenda Items. There were none.

The main order of business was to discuss, and take action if necessary, operational arrangements and funding responsibilities for the new Health Hub. Others in attendance included Mr. Norman Haynes representing the Lincoln Health Foundation, Dr. Jackie White representing the Health Hut, and Ms. Shana Smith, representing the Lincoln Parish Health Unit. Following a general discussion, it was decided that the Police Jury would draft a Cooperative Endeavor Agreement detailing operational responsibilities for all involved parties. It was further decided that Dr. White and Ms. Shana Smith would come up with a detailed listing of required furniture and equipment for the new facility, said listing to be presented to the Lincoln Health Foundation for possible funding.

Chair Straughter called for Public Comments. There were none.

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There h	eing no	other	business to	come	before:	the Co	mmittee.	the	meeting was	adiourne	1.

Courtney Hall Annette Straughter
Parish Administrator Committee Chair