

Lincoln County
City-County Board of Health Agenda
Troy City Council Chambers
6:00 PM, October 19, 2021

The City-County Board of Health for Lincoln County will be holding a work meeting from 6:00 PM to 8:00 PM. Discussion only. No action will be taken on any item.

- **Call to Order**

- **Board discussion of ground rules**

- **Board discussion of mission statement**

- **Board discussion of bylaws**

- **Public Comment**

- **Adjourn**

GROUND RULES (draft October 2021)

Protocol for all

1. Think before speaking; plan comments to be concise and meaningful.
2. Stay on point, on task, and on time.
3. Address the problem not the person.
4. Share relevant information only.

Protocol for Board members

1. Show up on time. Be mentally and physically present.
2. Be prepared by studying the agenda and reviewing pertinent information.
3. Follow the agenda.
4. Listen with an open mind.
5. Focus on objectives.
6. Encourage participation of all board members.

Protocol with guests

1. Public participation according to Operating Procedure #2.
2. Each guest asks the chair for permission to speak. The guest is to give their full name and topic.
3. All remarks shall be addressed to the board as a body and not to any member of the board or staff.
4. No person shall be permitted to enter any discussion directly or through a member of the board without the permission of the chair.
5. Remarks/behaviors not permitted:
 - a. Personal remarks.
 - b. Slanderous remarks, rudeness, accusations, sarcasm, foul language, name calling.
 - c. Yelling or excessively loud and boisterous voice.
 - d. Repetition. If a remark has been made, the guest can agree, repetition unnecessary.
 - e. Debating between guests.

Everyone is responsible for enforcing ground rules.