

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

This was a work meeting of the City-County Board of Health for Lincoln County. No action was taken on any item.

- **Call to Order at 6:00 pm**

Attendance: Jan Ivers, Jim Seifert, Josh Letcher, Deb Armstrong, Amy Fantozzi, and Patty Kincheloe. Kathi Hooper, Derrick Perkins, Pierce Barney, Kate Witt, and Evan Comella

- **Board discussion of ground rules**

Board members discussed draft ground rules. Categories were simplified to remove separate protocols for all, board members and guests. Add summary of process for public comment.

Patty read operating procedure #2 and questioned when public comment is allowed relative to board discussion, correction needed.

Evan Comella requested clarification on several items during discussion.

Pierce Barney had questions for clarification of meeting process.

- **Board discussion of mission statement**

Jan read mission statement discussed by the Board in May

Kathi read the Health Department's mission statement which was developed with input from Board members Laura Crismore and Dr. Sara Mertes.

Deb stated that she feels it is important to include "education" in the mission statement. Jan responded that according to MCA 50-2-116, public education is not included in roles and responsibilities of the BOH except education of employees. Josh will review draft mission statement against MCA.

- **Board discussion of bylaws**

Kathi stated the need to update bylaws to define governing body and possible district representation of county appointees.

Bylaws will be discussed at future work meeting.

- **Public Comment**

- Evan Comella agreed with Deb. She stated that current representation of North Lincoln County and South Lincoln County are balanced.

- **Adjourn at 7:50 pm**