

**Lincoln County**  
**City-County Board of Health Minutes**  
**Eureka Annex**  
**6:00 PM – 8:00 PM, May 12, 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**  
Attendance: Jan Ivers, Sara Mertes, Jim Seifert, Josh Letcher, Amy Fantozzi, Deb Armstrong (via Zoom)
- **Discussion of meeting procedures with Dan Clark, MSU**  
Dan answered questions from the Board regarding mission and vision statements, ground rules, public meeting laws, and requirements for committees.
- **Board discussion of mission statement**  
Jan will e-mail a draft mission statement to all Board members for discussion at a future meeting.
- **Board discussion of draft ground rules**  
Jan will send out sample ground rules to all Board members via e-mail. She asks that each Board member respond with comments. She will bring all comments to a future meeting for discussion.
- **Board discussion of cycle threshold**  
Deb presented information on PCR testing and cycle threshold. A discussion of the Board members followed her presentation with questions and responses for clarification. Deb requested that the Board agree to support following CDC guidelines for the use of PCR testing. An action item will be included on the June meeting agenda.
- **Public Comment**  
None
- **Adjourn**