

**Lincoln County**  
**City-County Board of Health Minutes**  
**Lincoln County Courthouse**  
**7:00 PM, January 26, 2023**

- **Call to Order**
  - Pledge of Allegiance
  - Roll Call: Amy Fantozzi (Zoom), Dr. Dianna Carvey, Patty Kincheloe, Jan Ivers, Lannie Fehlberg, Jim Seifert, Josh Letcher
  
- **Board discussion of Pandemic Influenza Response Plan**
  - The Board discussed pages 1-9 of the Pandemic Influenza Response Plan, ending at the “Concept of Operations” section.
  - The Board scheduled an additional work meeting at 6:30 PM, February 13, 2023. This meeting will be in Eureka.
  
- **Public Comment**
  - None
  
- **Adjourned**
  - Adjourned at 8:45