

Lincoln County
City-County Board of Health Minutes
North Lincoln County Annex, Eureka
6:00 PM, February 13, 2023

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call: Amy Fantozzi, Dr. Dianna Carvey, Jan Ivers, Lannie Fehlberg, Jim Seifert, Josh Letcher

- **Board discussion of Pandemic Influenza Response Plan**
 - The Board discussed pages 9-12 of the Pandemic Influenza Response Plan, beginning at the “Concept of Operations” section. Patty Kincheloe arrived at 6:40 and joined discussion at top of page 11.
 - Board members discussed clarification of the role of the governing body and addition of a “prevention” section in the next draft.

- **Public Comment**
 - None

- **Adjourned**
 - Adjourned at 7:10