The mission of the Madison County Board of Health is to guide, advocate, and collaborate, to ensure the essential public health services are provided to the community.

To: Board of Health Members

From: Eric Faisst, Public Health Director

Date: January 27, 2020

Subject: January Meeting Agenda

The January meeting of the Madison County Board of Health is January 27, 2020, beginning at 6:30 p.m., Madison County Health Department

**Board of Health:**
- Call to Order and Quorum
- Review and Approval of Minutes

**Election of Board Officers**
- President
- Vice-President

**Audit of Claims**
- President Elect

**Strategic Items:**
- Healthy Workforce - update
- Dental Health – update
- Individual Water System Initiative – update
- Community Health Assessment/CHIP - update

**Reports:**
- County Director’s Report
- City of Oneida Medical Director’s Report
- President’s Report

**Old Business:**
- Appointment of new BOH member.

**New Business:**
- Department strategic planning - discussion

Next Meeting: February 24, 2020 - Wampsville, NY

Board of Health Committee Adjourns

The mission of the Madison County Board of Health is to guide, advocate, and collaborate, to ensure the essential public health services are provided to the community.