

# MEMO

**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 Eric Faisst  
Review and Approval of Minutes Eric Faisst

Election of Board Officers Eric Faisst  
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 Alex Stepanski  
Director's Report Eric Faisst  
City of Oneida Wendy Cary  
Medical Director's Report Seelan Newton  
President's Report John Endres

**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.