

MEMO

To: Board of Health Members
From: Eric Faisst, Public Health Director
Date: January 28, 2019
Subject: January Meeting Agenda

The January meeting of the Madison County Board of Health is **January 28, 2019**, beginning at 6:30 p.m., Madison County Health Department

Board of Health:

Call to Order and Quorum	John Endres
Review and Approval of Minutes	John Endres

Audit of Claims

Shawn Prievo

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:

- Adolescent Tobacco Use Prevention Activities: Fastrac Hearing Results
- Vote – Credentialing of new Infectious Disease Doctor

Next Meeting: February 25, 2019 - 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.