



MEMO

To: Board of Health Members
From: Eric Faisst, Public Health Director
Date: January 27, 2025
Subject: January 2025 Meeting Agenda

The January meeting of the Madison County Board of Health is January 27, 2025 beginning at **6:30p.m.** ***In person at MCPH Building 5 in Wampsville, NY***

Board of Health:

Call to Order and Quorum
Review and Approval of Minutes

Eric Faisst
Eric Faisst

Election of Board President & Vice President

Audit of Claims

Marisa Campanaro

Reports:

County
Director's Report
City of Oneida
Medical Director's Report
President's Report

Mary Cavanagh
Eric Faisst
Wendy Cary
Seelan Newton
TBD

Old Business

Update on By-Laws Changes

Eric Faisst

New Business

Strategic Plan Update
Community Health Assessment Update
Training Opportunity for Disaster Preparedness and Response
Bio & photo updates for webpage and 2025 pamphlet

Erica Bird
Erica Bird
Eric Faisst
Deanna Matt

Next Meeting: February 24, 2025 – In-Person

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.