



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

Eric Faisst

Review and Approval of Minutes

Eric Faisst

Election of Board President & Vice President

Audit of Claims

Marisa Campanaro

Reports:

County

Mary Cavanagh

Director's Report

Eric Faisst

City of Oneida

Wendy Cary

Medical Director's Report

Seelan Newton

President's Report

TBD

Old Business

Update on By-Laws Changes

Eric Faisst

New Business

Strategic Plan Update

Erica Bird

Community Health Assessment Update

Erica Bird

Training Opportunity for Disaster Preparedness and Response

Eric Faisst

Bio & photo updates for webpage and 2025 pamphlet

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.