

MEMO

To: Board of Health Members
From: Eric Faisst, Public Health Director
Date: February 24, 2020
Subject: February Meeting Agenda

The February meeting of the Madison County Board of Health is **February 24, 2020**, 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

Strategic Items:

- Healthy Workforce - update
- Dental Health – update
- Individual Water System Initiative – update
- Community Health Assessment/CHIP

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:

- Strategic Planning

New Business:

Emergency Preparedness Presentation	Eric Faisst
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Next Meeting: March 23, 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.