



# MEMO

To: Board of Health Members  
From: Eric Faisst, Public Health Director  
Date: February 24, 2025  
Subject: February 2025 Meeting Agenda

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

Wendy Cary  
Wendy Cary

**Election of Board 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**

Community Health Assessment

Erica Bird

**New Business**

**Next Meeting: March 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.