



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.