

MEMO

To: Board of Health Members
From: Eric Faisst, Public Health Director
Date: February 27, 2023
Subject: February 2023 Meeting Agenda

The February meeting of the Madison County Board of Health is February **27, 2023** beginning at **6:30p.m. In person at MCDOH Building 5 in Wampsville, NY**

Board of Health:

Call to Order and Quorum	John Endres
Review and Approval of Minutes	John Endres

Audit of Claims

Shawn Prievo

Reports:

County	Mary Cavanagh
Director's Report	Eric Faisst
City of Oneida	Wendy Cary
Medical Director's Report	Seelan Newton
President's Report	John Endres

Old Business:

IRB – Training proposal	Erica Bird
Strategic Plan – feedback	Erica Bird

New Business:

ATUPA Hearing	Aaron Lazzara
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Next Meeting: March 27, 2023 – 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.