



MEMO

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

The March meeting of the Madison County Board of Health is March 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

Marla Velky-Reger
Marla Velky-Reger

Audit of Claims

Marisa Campanaro

Reports:

County
Director's Report
City of Oneida
Medical Director's Report
President's Report

Mary Cavanagh
Erica Bird
Wendy Cary
Seelan Newton
Marla Velky-Reger

Old Business

Annual Ethics & Disclosure Forms
IRB Update

Deanna Matt
Erica Bird

New Business

Hearing Decision and Fine Development
• Facility Code 26-AT191, Docket # VS24-016

Aaron Lazzara

Next Meeting: April 28, 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.