

# MEMO

**To:** Board of Health Members  
**From:** Eric Faisst, Public Health Director  
**Date:** May 20, 2019  
**Subject:** May Meeting Agenda

The May meeting of the Madison County Board of Health is **May 20, 2019**, 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 - update

**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:**

Dr. Reid

**New Business:**

- Non-Medical Exemptions for Vaccinations
- New Board Member Option
- Credentialing

**\*\*\* NOTE: May Meeting a week earlier due to Memorial Day Holiday \*\*\***

**Next Meeting: June 24, 2019 - 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.