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.