

MEMO

To: Board of Health Members
From: Eric Faisst, Public Health Director
Date: August 26, 2019
Subject: August Meeting Agenda

The August meeting of the Madison County Board of Health is **August 26, 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:

- Yearly Corporate Compliance Training
- T21 Tobacco Law

New Business:

- HFWCNY Grant Award (EI/Pre K)
- CFCNY Grant application – Target Opioid Outreach
- Personnel Changes
- Re-credentialing Dr. Newton
- MCH Program

Next Meeting: September 23, 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.