



# MEMO

To: Board of Health Members  
From: Eric Faisst, Public Health Director  
Date: December 15, 2025  
Subject: December 2025 Meeting Agenda

The December meeting of the Madison County Board of Health is December 15, 2025 beginning at **6:30p.m.** *In person at Madison County Public Health in Wampsville*

**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  
Eric Faisst  
Wendy Cary  
Seelan Newton  
Marla Velky-Reger

**Old Business**

Corporate Compliance Training – follow up with those who did not take it last month

**New Business**

Board Terms  
Review of 2026 Meeting Dates

**Next Meeting: (TENT.) January 26, 2026 – In-Person – in Wampsville**

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.