

# MACON COUNTY BOARD OF HEALTH

HERMANSON, JERRY, CHAIR  
1830 LAKESIDE DRIVE  
FRANKLIN, NC 28734

Telephone (828) 349-2423  
Fax (828) 349-2501



## MEMORANDUM

**TO:** Macon County Board of Health Members  
**FROM:** Kathy McGaha, Health Director

**DATE:** 5/12/2023

**TOPIC:** Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 5/23/2023. The Board of Health meetings are open to the public and public comment is welcome during the comment period. **The meeting will commence at 6:15 p.m. and will be held in Meeting Rooms A & B of the Human Services Building. If any Board members are unable to attend, please contact Tara Raby at (828) 349-2423.**

### Call to Order

### Welcome/Intro/Departures/Recognition/Announcements:

### Public Comment:

### Approve Agenda:

#### 1. Presentation:

- a. Strategic Plan Update

Jen Germain/Jimmy Villiard

#### 2. Approve Minutes of Previous Meetings:

March 28, 2023

#### 3. Old Business:

- a. Molar Roller Bid Process Update
- b. Premium Pay

Jimmy Villiard/Melissa Setzer  
Kathy McGaha, Health Director

#### 4. New Business:

- a. Annual Child Fatality Prevention Report
- b. Rabies Clinic Update
- c. Environmental Property Rule Changes
- d. Annual Communicable Disease Report
- e. Tuberculosis Case Study

Jennifer Garrett, Nursing Director  
Jimmy Villiard, Population Health Admin.  
Jonathan Fouts, Environmental Health Supervisor  
Jamie Waldroop/Jennifer Garrett  
Jennifer Garrett, Nursing Director

#### 5. Board of Health Training Item

- a. Board of Health Accreditation Items

Sean Sullivan, Accreditation Coordinator

### Next Meeting:

- Requested Agenda / Discussions Items (General Updates, Emerging Issues, etc.)

cc: Derek Roland, County Manager  
News Media