

MACON COUNTY BOARD OF HEALTH

MELISSA BELL, CHAIR
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MEMORANDUM

TO: Macon County Board of Health Members
FROM: Kathy McGaha, Health Director
DATE: 5/19/2020
TOPIC: Board of Health Meeting via Zoom

The Macon County Board of Health will hold its regularly scheduled meeting on 5/26/2020. The Board of Health meetings are open to the public and public comment is welcome with the exception of Executive Sessions. Due to social distancing instructions issued by the State and Federal Government during this COVID-19 pandemic this meeting will be held virtually and will commence at 6:15 p.m. However, as the meeting agenda contains the board has established a public comment section of the Zoom meeting which can be accessed by calling into the meeting between 6:15 p.m. and 6:30 p.m. on the day of the meeting at 828-349-2082. **If any Board members are unable to attend, please contact Melissa Setzer at (828) 349-2423.**

Call to Order

Welcome/Intro/Departures/Recognition

Public Comment

Approve Agenda: Discuss & Revise as Necessary

- 1. Presentation:**
 - A. COVID-19 Update** Jennifer Garrett, Director of Nursing
 - B. COVID -19 Community Education** Emily Ritter, PIO/Lisa Browning, REHS

- 2. Approve Minutes of Previous Meetings:** April 28th, 2020

- 3. Old Business** None

- 4. New Business**
 - A. Update FY21 Budget** Carrie Pazcoguin, Finance Officer

- 5. Closed Session,** to discuss qualifications of personnel as per NC General Statute 143-318.11 (6)

- 6. Board Training and Announcements**
 - A. Update concerning BOH training** Kathy McGaha, Health Director

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

Next Meeting:

June 23, 2020

Adjourn cc: Derek Roland, County Manager
News Media