

MACON COUNTY BOARD OF HEALTH

HERMANSON, JERRY, CHAIR
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MEMORANDUM

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

DATE: 7/14/2023

TOPIC: Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 7/25/2023. 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 Kathleen McGaha at (828) 349-2420.**

Call to Order

Welcome/Intro/Departures/Recognition/Announcements:

Public Comment:

Approve Agenda:

1. Presentation:

- a. Child Fatality Report

Jennifer Garrett, Nursing Director

2. Approve Minutes of Previous Meetings:

May 23, 2023

3. Old Business:

- a. Molar Roller Purchase Update
- b. FY24 Budget

Jimmy Villiard, Pop. Health Section Admin.
Melissa Setzer, Finance Director

4. New Business:

- a. FY24 Fee Plan Approval
- b. FY24 Billing Guide

Melissa Setzer, Finance Director
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5. Board of Health Training Item

- a. N/A

Next Meeting: September 26, 2023

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

cc: Derek Roland, County Manager
News Media