

MACON COUNTY BOARD OF HEALTH

DR. MELISSA BELL, CHAIR
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MEMORANDUM

TO: Macon County Board of Health Members
FROM: Carmine Rocco, MS, Interim Health Director
DATE: 9/16/2019
TOPIC: Next Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 9/24/2019. The Board of Health meetings are open to the public and public comment is welcome with the exception of Executive Sessions. 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 Kelly Pla at (828) 349-2423.**

Call to Order

Public Comment

Approve Agenda: Discuss & Revise as Necessary

Welcome/Intro/Departures/Recognition

1. Presentation

- A. List of Committees and Members Kathy McGaha
- B. Review of operating procedure, Review BOH Authorities, & Related laws and regs. Kathy McGaha

2. Approve Minutes of Previous Meetings: August 2019

3. Old Business

- A. Client Survey results Kathy McGaha

4. New Business

- A. Budget report Carrie Pazcoguin
- B. Director's Comments Carmine Rocco

5. Board Training and Announcements

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

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

Adjourn

cc: Derek Roland, County Manager
News Media