

MACON COUNTY BOARD OF HEALTH

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MEMORANDUM

TO: Macon County Board of Health Members
FROM: Carmine Rocco, MS, Interim Health Director
DATE: 10/18/2019
TOPIC: Next Board of Health Meeting DRAFT Agenda

The Macon County Board of Health will hold its regularly scheduled meeting on 10/22/2019. 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 Carmine Rocco at (828) 349-2420.**

Call to Order

Public Comment

Approve Agenda: Discuss & Revise as Necessary

Welcome/Intro/Departures/Recognition

1. Presentation

2. Approve Minutes of Previous Meetings: September 2019

3. Old Business:

A. Update List of Committees and Members

Melissa Bell

B. Review & Approve Policies/Procedures:

Kathy McGaha

a) Operating Procedure

b) Delegation of Authority

c) Observing & Review of Public Health Laws/Regulations

d) Community Involvement in Public Health

e) Tobacco Free Workplace

4. New Business:

A. Budget Update

Carrie Pazcoguin

B. Director's Comments

Carmine Rocco

C. Discuss Annual Review of Health Director's
Job Description and Evaluation

Melissa Bell

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)

8. Next Meeting: November TBD?

9. Adjourn

cc: Derek Roland, County Manager
News Media