

# 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:** 12/4/2020  
**TOPIC:** Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 12/15/2020. Due to social distancing instructions issued by the State and Federal Government during this COVID-19 pandemic, this meeting will be held at the Health Department for Board of Health Members and staff only. Media and the general public can join virtually. The meeting will commence at 6:15 p.m.

The Board of Health meetings are open to the public and public comment is welcome with the exception of Executive Sessions. The board has established a public comment section via Zoom meeting, or by calling into the meeting between 6:15 p.m. and 6:30 p.m. 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/Announcements:

### Public Comment

### Approve Agenda: Discuss & Revise as Necessary

1. **Presentation:**
  - A. Petco Foundation “Holiday Wishes” Ellen Holbrooks, Animal Services
2. **Approve Minutes of Previous Meetings:** November 17, 2020
3. **Old Business:**
  - A. COVID-19 Update Jennifer Garrett, Director of Nursing
  - B. Nominations for Chair & Vice Chair Kathy McGaha, Health Director
4. **New Business:**
  - A. Department Policy Review Kathy McGaha, Health Director

### Next Meeting:

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

### Adjourn

cc: Derek Roland, County Manager  
News Media