

MACON COUNTY BOARD OF HEALTH

MITCHELL BISHOP, CHAIR
1830 LAKESIDE DRIVE
FRANKLIN, NC 28734

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MEMORANDUM

TO: Macon County Board of Health Members
FROM: Kathy McGaha, Health Director
DATE: 12/7/2021
TOPIC: Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 12/16/2021. 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 at the Macon County Environmental Resource Center located at 1624 Lakeside Drive, Franklin, NC 28734 **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. COVID Testing in Schools

Jennifer Garrett, Director of Nursing

2. Approve Minutes of Previous Meetings:

October 26, 2021

3. Old Business:

- a. COVID-19 Update
- b. Review of Operating Procedures,
Delegation of Authority, Board of Health Authorities

Jennifer Garrett, Director of Nursing

Kathy McGaha, Health Director

4. New Business:

- a. Nominations for 2022 Chair & Vice-Chair
- b. Vaccine Fees for Boosters

Kathy McGaha, Health Director

Carrie Pazcoguin, Finance Officer

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

Next Meeting:

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

cc: Derek Roland, County Manager
News Media