

# MACON COUNTY BOARD OF HEALTH

MELISSA BELL, CHAIR  
1830 LAKESIDE DRIVE  
FRANKLIN, NC 28734

Telephone (828) 349-2423  
Fax (828) 349-2501



## MEMORANDUM

**TO:** Macon County Board of Health Members  
**FROM:** Kathy McGaha, Health Director  
**DATE:** 8/18/2020  
**TOPIC:** Board of Health Meeting via Zoom

The Macon County Board of Health will hold its regularly scheduled meeting on 8/25/2020. The Board of Health meetings are open to the public and public comment is welcome with the exception of Executive Sessions. Due to social distancing instructions issued by the State and Federal Government during this COVID-19 pandemic, this meeting will be held virtually and will commence at 6:15 p.m. However, as the meeting agenda contains the board has established a public comment section of the Zoom meeting, which can be accessed by calling into the meeting between 6:15 p.m. and 6:30 p.m. on the day of the meeting 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:

New Employees: Renee Barnes – School Nurse  
Jessica Baucum – Lab  
Emily Stepp – Environmental Health  
Ellen Holbrooks – Animal Services

Kathy McGaha, Health Director

### Public Comment

**Approve Agenda:** Discuss & Revise as Necessary

#### 1. Presentation:

- A. Flu Season Plan
- B. Child Fatality Prevention Report
- C. Strategic Plan Update
- D. CHIP/SOTCH Update

Jennifer Garrett, Director of Nursing  
Jennifer Garrett, Director of Nursing  
Emily Ritter, Community Health Promotions  
Emily Ritter, Community Health Promotions

#### 2. Approve Minutes of Previous Meetings:

July 28<sup>th</sup>, 2020

#### 3. Old Business:

- A. COVID-19 Update

Jennifer Garrett, Director of Nursing

#### 4. New Business:

### Next Meeting:

- **Requested Agenda / Discussions Items** (General Updates, Emerging Issues, etc.)  
**September 22<sup>nd</sup>, 2020**

### Adjourn

cc: Derek Roland, County Manager  
News Media