

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: 9/15/2020
TOPIC: Board of Health Meeting via Zoom

The Macon County Board of Health will hold its regularly scheduled meeting on 9/22/2020. 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:

Public Comment

Approve Agenda: Discuss & Revise as Necessary

1. Presentation:

- | | |
|---|---------------------------------------|
| A. Child Fatality Prevention Report | Jennifer Garrett, Director of Nursing |
| B. Communicable Disease Report | Jennifer Garrett, Director of Nursing |
| C. List of Committees and Members | Kathy McGaha |
| D. Review of Operating procedure, Del. Of Authority, Review of BOH Authorities & Related Laws & Regulations (103A 39) | Kathy McGaha |

2. Approve Minutes of Previous Meetings: August 25, 2020

3. Old Business:

- | | |
|--------------------|---------------------------------------|
| A. COVID-19 Update | Jennifer Garrett, Director of Nursing |
|--------------------|---------------------------------------|

4. New Business:

- | | |
|---|-------------------------------------|
| A. Health Directory Evaluation
Committee Appointment | Melissa Bell, Board of Health Chair |
| B. Community Care Clinic Request | Kathy McGaha |

Next Meeting:

- Requested Agenda / Discussions Items (General Updates, Emerging Issues, etc.)
October 27, 2020

Adjourn

cc: Derek Roland, County Manager
News Media