MACON COUNTY BOARD OF HEALTH

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MEMORANDUM

- TO: Macon County Board of Health Members
- FROM: Kathy McGaha, Health Director

DATE: 10/15/2021

TOPIC: Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 10/26/2021. 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 in the Commissioners' Boardroom on the 3rd floor of the Macon County Courthouse located at 5 W. Main Street, 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.	<pre>Presentation: A. Monoclonal Antibody Treatment</pre>	Dr. Dewhurst, Medical Director
2.	Approve Minutes of Previous Meetings:	September 28, 2021
3.	Old Business:A. COVID-19 UpdateB. Animal Control Ordinance UpdateC. Salary Study Update	Ruthie Capaforte, RN Melissa Setzer, Admin. Assistant Kathy McGaha, Health Director
4.	New Business:A. Review of Operating Procedures, Delegation of Authority, Board of Health AuthoritiesB. Holiday Schedule and 2022 Meeting Schedule	Kathy McGaha, Health Director Melissa Setzer, Admin. Assistant

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

Next Meeting: November 16, 2021

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

Adjourn

cc: Derek Roland, County Manager News Media