MACON COUNTY BOARD OF HEALTH

MITCHELL BISHOP, 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: 11/5/2021

TOPIC: Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 11/16/2021. 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 Jennifer Garrett, Director of Nursing

b. Review of Operating Procedures,

Delegation of Authority, Board of Health Authorities Kathy McGaha, Health Director

4. New Business:

a. Appointment of Vice-Chair for

Remaining Portion of 2021 Kathy McGaha, Health Director

Mominations for 2022 Chair & Vice-Chair Kathy McGaha, Health Director

Vaccine Fees for Boosters Carrie Pazcoguin, Finance Officer

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

Next Meeting: December 14, 2021

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

cc: Derek Roland, County Manager News Media