

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 *KMG*

DATE: 1/14/2023

TOPIC: Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 1/24/2023. The Board of Health meetings are open to the public and public comment is welcome during the comment period. **The meeting will commence at 6:15 p.m. and will be held in Meeting Rooms A & B of the Human Services Building. If any Board members are unable to attend, please contact Tara Raby at (828) 349-2423.**

Call to Order

Welcome/Intro/Departures/Recognition/Announcements: Dr. Vargas and New Employees

Public Comment:

Approve Agenda:

1. Presentation:

- a. Vecinos Clinic
- b. Tobacco Free Campus Medicaid/Medicare Requirements

Marianne Martinez, Executive Director
Tobin Lee, Mountain Wise Director

2. Approve Minutes of Previous Meetings:

November 15, 2022

3. Old Business:

- a. Health Director Job Description and Evaluation

Kathy McGaha, Health Director

4. New Business:

- a. MCPH 105.08 Tobacco Free Workplace Policy
- b. Physician Recruitment Update
- c. Budget Kickoff
- d. Quarterly Budget Update

Sean Sullivan, Preparedness Coordinator
Kathy McGaha, Health Director
Melissa Setzer, Finance Admin.
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5. Board of Health Training Item

6. Closed Session, to discuss qualification 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