

# MACON COUNTY BOARD OF HEALTH

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## MEMORANDUM

**TO:** Macon County Board of Health Members

**FROM:** Kathleen McGaha, Health Director *KMG*

**DATE:** 7/15/2024

**TOPIC:** Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 7/23/2024. 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 Melissa Setzer at (828) 349-2599.**

**Call to Order**

**Welcome/Intro/Departures/Recognition/Announcements:**

**Public Comment:**

**Approve Agenda:**

**1. Presentation:**

- a. School Health EOY Report
- b. Healthy People, Healthy Carolinas - Food Insecurities Assessment Results

Jennifer Garrett, DON, Clinical Services  
Section Admin.  
Mountainwise

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

05/28/2024

**3. Old Business:**

- a. FY25 Budget
- b. Animal Services Update

Melissa Setzer, Finance Officer  
Jimmy Villiard, Population Health Section Admin.

**4. New Business:**

- a. FY25 Billing Guide and Fee Plan

Melissa Setzer, Finance Officer

**5. Board of Health Training Item**

- a. 2024 NALBOH Annual Conference, Nashville, TN, August 12-14, 2024

**6. Health Director Evaluation, Closed Session, to discuss qualifications of personnel as per NC General Statute 143-318.11 (6)**

**Next Meeting: September 24, 2024**

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

**cc:** Derek Roland, County Manager and News Media