

MACON COUNTY BOARD OF HEALTH

HERMANSON, JERRY, CHAIR
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MEMORANDUM

TO: Macon County Board of Health Members

FROM: Kathleen McGaha, Health Director *KMG*

DATE: 2/17/2025

TOPIC: Board of Health Special Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 02/25/25. 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 Christina Stamey at (828) 349-2423.**

Attention: All text highlighted in **Green** indicates action is anticipated.

Call to Order

Welcome/Intro/Departures/Recognition/Announcements:

- New Board of Health Members: John Shearl (Commissioner), Josh Young (Commissioner), Angela Stone (RN), Dr. Nathan Feibelman III, and Steve Grissim.

Public Comment:

Approve Agenda:

1. Presentation:

- Respiratory Disease Update; Flu, COVID, RSV, H5N1, & Bird Flu Jennifer Garrett, Nursing Director

2. Approve Minutes of Previous Meetings:

11/19/2024

3. Old Business:

- Animal Services Update Kathy McGaha, Health Director and Jimmy Villiard, Population Health/Section Admin.
- Environmental Health Software Update Lisa Browning, Environmental Health/Section Admin.
- Chair and Vice Chair Update Kathy McGaha, Health Director

4. New Business:

- MCPH Complaint Processes Kathy McGaha, Health Director
- Community Health Priorities Jen Germain, Health Educator and Jimmy Villiard, Population Health/Section Admin.
- Budget Kick Off and Mid-Year Review Melissa Setzer, Finance Officer/Section Admin

5. Board of Health Training Item:

- Health Stream Training Update Kathy McGaha, Health Director

6. Closed Session:

- to discuss personnel as per NC General Statute 143-318.11 (6)

Next Meeting: Tuesday, March 25, 2025

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

Cc: Warren Cabe, Interim County Manager and News Media