

MACON COUNTY BOARD OF HEALTH

DR. MELISSA BELL, CHAIR
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MEMORANDUM

TO: Macon County Board of Health Members
FROM: Carmine Rocco, MS, Interim Health Director
DATE: 2/20/2020
TOPIC: Board of Health Meeting Agenda 02/25/2020

The Macon County Board of Health will hold its regularly scheduled meeting on 2/25/2020. 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 Meeting Rooms A & B of the Human Services Building. **If any Board members are unable to attend, please contact Carmine Rocco at (828) 349-2420.**

Call to Order

Welcome/Intro/Departures/Recognition

Public Comment

Approve Agenda: Discuss & Revise as Necessary

1. Presentation

- A. Animal Services Citation Process
- B. COVID 19 Information

Dr. Jimmy Villiard Animal Services
Section Administrator
Jennifer Garrett, Director of Nursing
Clinical Services Section Administrator

2. Approve Minutes of Previous Meeting:

January 28, 2020

3. Old Business

None

4. New Business

- A. Budget report
- B. Director's Comments

Carrie Pazcoguin
Carmine Rocco

5. Board Training and Announcements

Carmine Rocco

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

All

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

Next Meeting:

- A. March 24, 2020

Adjourn

cc: Derek Roland, County Manager
News Media