

MACON COUNTY BOARD OF HEALTH

MELISSA BELL, CHAIR
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MEMORANDUM

TO: Macon County Board of Health Members
FROM: Kathy McGaha, Health Director
DATE: 10/16/2020
TOPIC: Board of Health Meeting via Zoom

The Macon County Board of Health will hold its regularly scheduled meeting on 10/27/2020. Due to social distancing instructions issued by the State and Federal Government during this COVID-19 pandemic, this meeting will be held at the Health Department for Board of Health Members and staff only. Media and the general public can join virtually. The meeting will commence at 6:15 p.m.

The Board of Health meetings are open to the public and public comment is welcome with the exception of Executive Sessions. The board has established a public comment section via Zoom meeting, or by calling into the meeting between 6:15 p.m. and 6:30 p.m. at 828-349-2082. **If any Board members are unable to attend, please contact Melissa Setzer at (828) 349-2423.**

Call to Order

Welcome/Intro/Departures/Recognition: New Staff Members

Public Comment

Approve Agenda: Discuss & Revise as Necessary

1. **Presentation:**
 - A. Community Care of Franklin Cathy Stiles
2. **Approve Minutes of Previous Meetings:** September 22, 2020
3. **Old Business:**
 - A. COVID-19 Update Jennifer Garrett, Director of Nursing
 - B. Community Care of Franklin Kathy McGaha, Health Director
4. **New Business:**
 - A. Environmental Health Application Kyle Jennings, EH Section Admin.
 - B. Billing Codes Carrie Pazcoguin, Finance Officer
 - C. Budget Update Carrie Pazcoguin, Finance Officer
 - D. Discussion of Holiday Meeting Schedule Kathy McGaha, Health Director
 - E. 2021 Meeting Schedule Kathy McGaha, Health Director
5. **Closed Session**, per NC General Statute 143-318.11 (6)

Next Meeting:

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

Adjourn

cc: Derek Roland, County Manager
News Media