

# MACON COUNTY BOARD OF HEALTH

HERMANSON, JERRY, CHAIR  
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## MEMORANDUM

**TO:** Macon County Board of Health Members  
**FROM:** Kathy McGaha, Health Director *KMG*  
**DATE:** 3/28/2023  
**TOPIC:** Board of Health Meeting

The Macon County Board of Health will hold its regularly scheduled meeting on 3/28/2023. 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:

### Public Comment:

### Approve Agenda:

1. **Presentation:**
  - a. SOTCH Jimmy Villiard & Jen Germain
2. **Approve Minutes of Previous Meetings:** May 23, 2023
3. **Old Business:**
  - a. Tobacco 21 Resolution Kathy McGaha, Health Director
  - b. Molar Roller Bid Package Update Jimmy Villiard, Population Health Admin.
  - c. Budget Melissa Setzer, Finance Section Admin.
4. **New Business:**
  - a. Medicaid Expansion Kathy McGaha, Health Director
  - b. Environmental Report Charles Womack, Section Admin
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