

Madison County Board of Health Meeting
Thursday, Dec 29, 2014 - 7:00 pm
Health Department Board Room

Members Present:

Dr. Meg Pressley, DVM and Chair

Dr. Reese Steen, DDS

Dr. Cynthia Yancey, MD and Vice Chair

Debbie Ponder, Public

Mike Stevenson, Public

Marianna Daly, M.D. Ex Officio

Melanie Kraft, Public

Jim Baker, Commissioner

Loretta Leake, Public

Regular Meeting

Special Meeting

AGENDA

I. Welcome, Call to Order and Introductions

Called to order @ 7:00 by Chair Pressley

II. Public Input Session

No public input

III. Special Meeting Business

This meeting was called to talk about the BOH responsibility in replacing outgoing Health Director, Jan Shepard. It is the board's desire to appoint an interim health director as soon as possible. Director Shepard's last day is February 6, 2015. General Statutes from 130A regarding the appointment of a health director was provided to members.

The board entered into discussion about possible candidates, both internal and external that might be approached about an interim appointment. Three names came to the surface and board members volunteered to contact the recommended candidates.

It was decided a process would be implemented to have a group discussion with any candidate who expressed interest. The date of these discussions was determined to be January 8, 2015 at 6:30 PM.

The board asked Director Shepard to develop a list of questions to ask of the interested candidates and distribute. Each candidate will submit a resume to Ms. Shepard and she is to forward on to members.

At 8:00, Dr. Steen made a motion to adjourn, seconded by Dr. Yancey and the meeting was adjourned by unanimous vote.

IV. Next Meeting: January 8, 2015