

Madison County Board of Health Meeting

Thursday July 23, 2020 6:00 pm

Join Zoom Meeting

<https://zoom.us/j/99883658310?pwd=QjlrOjhdD2FrYVNHNTQwL05pV0xhQT09>

Meeting ID: 998 8365 8310

Passcode: xNV5UQ

Members

Dr. Robert Adams DDS, Chair
Dr. Suzanne Sheldon, DVM
Andrew Thomas, Public
Dr. Melissa Robinson MD
Larry Peek, Engineer
Crystal Webb, Public

Rachel Smith, RN and Vice Chair
Matthew Wechtel, Commissioner
Loretta Leake, NP
Diana Rogers, RN, Public
Hanna Hardin, Pharmacist
Dr. Marianna Daly, M.D. Ex Officio

Regular Meeting

Special Meeting

AGENDA

- | | | | |
|-------|---|--------------|--------|
| I. | Welcome and Call to Order | Chair, Adams | 3 min |
| II. | Approval of | Chair, Adams | 7 min |
| | a. Agenda | | |
| | b. Board of Health Minutes, May 28 | | |
| III. | Public Input Session | Community | |
| IV. | Case Study – COVID-19 | Dr. Robinson | 20 min |
| V. | Announcements | All | |
| VI. | New Business | | |
| | a. COVID-19 Updates | Tammy | 20min |
| | b. CD Report | Robin | 20 min |
| | c. 2020/2021 Budget | Tammy | 15 min |
| | d. Cost Settlement | Tammy | 15 min |
| | e. Contracts/MOUs | Tammy | 10 min |
| VII. | Administrative Reports | | |
| | a. Medical Director's Report | Dr. Robinson | 15 min |
| | b. Director's Report | Tammy | 15 min |
| | c. Financial Reports | Tammy | 10 min |
| VIII. | Other Business | | |
| | a. Health Director Performance Evaluation | Chair Adams | 10 min |
| IX. | Adjournment | Chair Adams | |

Next Meeting: September 24, 2020
