



MEMO

To: Board of Health Members
From: Eric Faisst, Public Health Director
Date: February 23, 2026
Subject: February 2026 Meeting Agenda

The February meeting of the Madison County Board of Health is February 23, 2026 beginning at **6:30p.m.** *In person at Madison County Public Health in Wampsville*

Board of Health:

Call to Order and Quorum Eric Faisst
Review and Approval of Minutes* Eric Faisst

Election of Board President & Vice President

Audit of Claims Marisa Campanaro

Presentation: Youth Bureau Introduction Tina Louis

Reports:

County Mary Cavanagh
Director's Report Eric Faisst
City of Oneida Wendy Cary
Medical Director's Report Seelan Newton
President's Report TBD

Old Business

Corporate Compliance Follow Up Deanna Matt
Review/Finalize 2026 Meeting Dates Deanna Matt

New Business

Emergency Contacts for BOH Members
Strategic Plan Highlights Erica Bird
CHIP Executive Summary Erica Bird
Bio and photo updates for webpage and 2026 pamphlet Deanna Matt

Next Meeting: March 23, 2026 – In-Person – in Wampsville

Board of Health Committee Adjourns

**December Minutes only – January meeting canceled due to weather*

The mission of the Madison County Board of Health is to guide, advocate, and collaborate, to ensure the essential public health services are provided to the community.