

**AGENDA**  
**MACON COUNTY**  
**ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE**  
**Thursday, April 16, 2015 – 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes: March 19, 2015 meeting**
- IV. Claims**
- V. Zoning**
- VI. Subdivisions**
- VII. Reports**
  - A. Health Department**
    - 1) Macon County Board Resolution Approving Increase in Appropriations for HVAC Project
    - 2) Macon County Board Resolution Approving Increase in Appropriations for Medicare Medicaid Alignment Initiative in the FY15 Health Fund Budget
    - 3) Macon County Board Resolution Approving Increase in Appropriations for Medical Reserve Corps-NACCHO in the FY15 Health Fund Budget
    - 4) Macon County Board Resolution Approving Increase in Appropriations for Better Birth Outcomes Program in the FY15 Health Fund Budget
    - 5) Macon County Board Resolution Approving Increase in Appropriations for CDSMP, DSMP & SHIP in the FY15 Health Fund Budget
    - 6) Macon County Board Resolution Approving Increase in Appropriations for Mother and Infant Home Visiting Program Evaluation Project
    - 7) Macon County Board Resolution Approving Increase in Appropriations for Fussy Baby Research Project in FY15 Health Fund Budget
    - 8) Macon County Board Resolution Approving Increase in Appropriations for Mid year cleanup in the FY15 Health Fund Budget
  - B. Planning & Zoning**
    - 1) Macon County Board Resolution Approving Mitigation Grant for Macon County & to Mitigate Flood Properties
  - C. Veteran’s Assistance**
  - D. Environmental Management**
  - E. Animal Control**
  - F. Mental Health Board**
  - G. Regional Office of Education**
- VIII. Citizen’s Remarks – Public Comment**  
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- IX. Old Business**
- X. New Business**
- XI. Closed Session Personnel Issues/Pending Litigation**
- XII. Adjournment**