

**DEKALB COUNTY BOARD OF HEALTH
PERSONNEL COMMITTEE MEETING**

MINUTES OF EXECUTIVE SESSION

March 22, 2016

8:15 AM

PERSONNEL COMMITTEE MEMBERS PRESENT:

Celeste Latham, Chair
Ronald Feldmann, MD
Christina Jones, RN, MS, President
Ruth Anne Tobias

STAFF MEMBERS PRESENT:

Jane Lux, Public Health Administrator

The Personnel Committee meeting of March 22, 2016, was called to order at 8:24 AM by Celeste Latham, Chair.

Dr. Feldmann moved, seconded by Ms. Jones, to enter into Executive Session for the purpose of discussing Employment Matters: Public Health Administrator interview, under Subsection Number 1 of Section 2 (c) of the Open Meetings Act. Motion carried.

The Personnel Committee entered into Executive Session at 8:30 AM for the previously stated reason.

DISCUSSION

The Committee conducted a second interview of top applicant, Lisa A. Gonzalez. Members discussed scoring sheets and impressions.

The Committee discussed a plan to proceed with an offer, and Ms. Latham will contact the applicant. If she accepts the offer, the Committee will recommend her appointment to the full Board at the April 12, 2016 meeting.

Dr. Feldmann moved, seconded by Mrs. Tobias, to enter back into Open Session. Motion carried.

On a motion by Ms. Jones, seconded by Dr. Feldmann, the Committee adjourned the meeting at 9:46 M. Motion carried.

Celeste Latham, Chair
Personnel Committee
DeKalb County Board of Health
March 22, 2016