

**DEKALB COUNTY BOARD OF HEALTH MEETING
HEALTH DEPARTMENT SALUBRITY BOARD ROOM**

January 22, 2019

6:30 PM

AGENDA

I. APPROVAL OF AGENDA

II. INTRODUCTION OF NEW BOARD OF HEALTH MEMBERS

1. Patricia Faivre

III. APPROVAL OF MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of November 26, 2018

NOMINATING COMMITTEE

1. Approval of the Board of Health Nominating Committee Minutes of November 26, 2018

IV. COMMITTEE REPORTS

V. PERSONS TO BE HEARD FROM THE FLOOR*

VI. PRESENTATION

1. February Collection Event

VII. DIVISION REPORTS

1. Lisa Gonzalez - Public Health Administrator
2. Brenda Courtney - Administrative Services Division
3. Greg Maurice - Health Protection Division
4. Cindy Graves - Community Health and Prevention Division
Health Promotion and Emergency Preparedness Division

VIII. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of November and December 2018
2. Review and approval of Claims for the months of December 2018 and January 2019

IX. OLD BUSINESS

1. 2019 Meeting Schedule

X. NEW BUSINESS

1. Update on 2019 Board of Health Appointments
2. Timing for Release of Board of Health Minutes
3. Appointment of Standing Committees for 2019

XI. EXECUTIVE SESSION

XII. CORRESPONDENCE AND NEWS

XIII. ADJOURNMENT

* Any member of the public may address the Board of Health or Committee for up to 3 minutes on any topic of their choosing, limited to thirty minutes in total.