

**DEKALB COUNTY BOARD OF HEALTH MEETING  
HEALTH DEPARTMENT SALUBRITY BOARD ROOM  
January 30, 2019 (Rescheduled from 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.