

**DEKALB COUNTY BOARD OF HEALTH
NOMINATING COMMITTEE MEETING
SALUBRITY BOARDROOM
NOVEMBER 27, 2018
6:00 PM**

NOMINATING COMMITTEE MEMBERS PRESENT

Mayuri Morker, MD, Chair
Kevin Bunge
Tiara Huggins

STAFF PRESENT

Lisa Gonzalez, Public Health Administrator
Annie Tripicchio, Administrative Support & Marketing Manager

CALL TO ORDER

The meeting was called to order by Dr. Morker, Committee Chair, at 6:02 PM.

DISCUSSION

1. Current members eligible for reappointment

The Committee reviewed the three members eligible for reappointment for another three-year term. Mrs. Gonzalez indicated that she had reached out to all and that they were interested in serving another term. The committee recommended the members for reappointment by the full Board of Health

2. New member recommendations

The Committee discussed potential nominees for the upcoming County Board and Community Member vacancies. Mrs. Gonzalez provided some background information on the potential representatives and indicated that she contacted the candidates to assess their interest in serving and they all expressed interest in being considered. The committee recommended the nominees for consideration by the full Board of Health.

3. Slate of Officers for 2019

The committee discussed potential nominees for the slate of officers for President, Vice President and Secretary. The committee recommended these individuals for nomination by the full Board of Health.

ADJOURNMENT

On a motion by Dr. Morker, seconded by Kevin Bunge, the Board of Health Nominating Committee adjourned at 6:12 pm. Motion carried.

Dr. Mayuri Morker, Chair
Nominating Committee
DeKalb County Board of Health