

**DEKALB COUNTY BOARD OF HEALTH
MINUTES OF EXECUTIVE SESSION
September 26, 2017**

BOARD OF HEALTH MEMBERS PRESENT

Ronald Feldmann, MD, Vice President
Celeste Latham – Secretary
Derryl Block, RN, PhD
Heather Breuer, DMD
Maria Caudillo
LeAnn Gruber, DVM
Mayuri Morker, MD
Jill Tritt, JD

BOARD OF HEALTH MEMBERS ABSENT

Christina Jones, RN, MS – President
Kevin Bunge
Roger Faivre

STAFF MEMBERS PRESENT

Lisa Gonzalez, Public Health Administrator

DISCUSSION

1. Biannual Review of Executive Session Minutes

The Board of Health entered into Executive Session at 8:05 pm for the purpose of discussing the Biannual Review of Executive Session Minutes under Subsection Number 21 of Section 2 (c) of the Open Meetings Act.

The Board discussed the recommendations of Mrs. Gonzalez regarding the release of eight (8) Executive Session meeting minutes, and reviewed the rationale for others to remain closed. The Board then discussed three (3) audio verbatim recordings that could be destroyed, as it has been at least eighteen (18) months, and there are written minutes that have been approved.

Celeste Latham, Secretary
DeKalb County Board of Health
Executive Session Minutes
September 26, 2017