

**DEKALB COUNTY BOARD OF HEALTH**  
**MINUTES OF EXECUTIVE SESSION**  
**March 22, 2012**

**BOARD OF HEALTH MEMBERS PRESENT**

Kevin Buick, JD – President  
Paul Stoddard – Vice President  
Todd Latham – Secretary  
Tim Duez, DDS  
Roger Faivre  
Ronald Feldmann, MD  
Karen Hagen, RN, MS  
Christina Jones, RN, MS  
Andria Mitchell  
David Phillips, MD

**BOARD OF HEALTH MEMBERS ABSENT**

Dennis Diemer, DVM

**STAFF MEMBERS PRESENT**

Jane Lux, Public Health Administrator  
Brenda Courtney, Director of Administrative Services

**DISCUSSION**

The Board of Health entered into Executive Session at 9:13 PM for the purpose of discussing future decisions as they relate to collective negotiating matters under Subsection Number 2, and for the purpose of discussing the semi-annual review of Executive Session Minutes under Miscellaneous Exceptions, Subsection Number 21, as mandated by Section 2.06, both of Section 2 (c) of the Open Meetings Act.

1. Semi-annual review of Executive Session Minutes

The Board discussed the recommendations of Mrs. Lux regarding opening Executive Session minutes, and reviewed various reasons, as previously discussed, for some to remain closed.

2. Future Decisions as they relate to Collective Negotiating Matters

Mrs. Lux presented options for the Board to consider for the future of the Home Care program in light of the consultant's report and recommendations. The Board discussed these including what the agency would need to do internally, the external pressures and opportunities, the questions and information that would be helpful, the need for a timeline and discussions that have taken place with Kish*Health* System.

The Board discussed how these decisions impact the collective negotiating issue, and the broader ramifications for the organization.

Lastly, the Board discussed how and when to share information with other entities, and a recommendation for how to proceed.