

**DEKALB COUNTY BOARD OF HEALTH
MINUTES OF THE MEETING
DATE: November 9, 2012**

BOARD OF HEALTH MEMBERS PRESENT

Kevin Buick, JD - President
Paul Stoddard - Vice President
Todd Latham - Secretary
Dennis Diemer, DVM
Tim Duez, DDS
Roger Faivre
Ronald Feldmann, MD
Karen Hagen, RN, MS
Christina Jones, RN, MS
Andria Mitchell

BOARD OF HEALTH MEMBERS ABSENT

David Phillips, MD

STAFF MEMBERS PRESENT

Jane Lux, Public Health Administrator
Brenda Courtney, Director of Administrative Services
Greg Maurice, Director of Environmental Health
Lisa Hardcastle, Director of Home Care
Marcy Zanellato, Director of Health Education and Emergency Preparedness

CALL TO ORDER

The DeKalb County Board of Health meeting of November 9, 2012, was called to order at 7:34 am by Kevin Buick, JD, President.

I. EXECUTIVE SESSION

At 7:34 am, Dr. Feldmann moved, seconded by Mr. Latham, to enter into Executive Session for the purpose of discussing Home Care Business Matters under Subsection Number 6 of Section 2 (c) of the Open Meetings Act. Motion carried.

On a roll call vote, those voting yes were Kevin Buick, Paul Stoddard, Dr. Feldmann, Karen Hagen, Christina Jones, Roger Faivre, Andrea Mitchell, Todd Latham, and Dr. Diemer.

At 7:51 am, Kevin Buick stated that the Board of Health is now in Open Session.

Roger Faivre moved to ratify authorization for Mrs. Lux to sign and execute the Asset Purchase Agreement in final form, by and among KishHealth System Home Care as Buyer and DeKalb County Health Department as Seller, when it is presented, with the specific purchase price, as discussed in Home Care Business Matters discussed under Subsection 6 of Section 2 (c) of the Open Meetings Act. Mr. Latham seconded.

In a roll call vote, those voting “yes” were Mr. Buick, Ms. Hagen, Mr. Stoddard, Ms. Jones, Mr. Latham, Dr. Feldmann, Mr. Faivre, Dr. Diemer, Dr. Duez and Ms. Mitchell. Motion carried.

ADJOURNMENT

On a motion by Mr. Latham, seconded by Ms. Hagen, the Board of Health adjourned at 8:00 am. Motion carried.

Todd Latham, Secretary
DeKalb County Board of Health