

**DEKALB COUNTY BOARD OF HEALTH
PERSONNEL COMMITTEE MEETING
MINUTES
May 19, 2015
7:15 AM**

Personnel Committee Members Present:

Celeste Latham, MS, Chair
LeAnn Gruber, DVM
Mayuri Morker, MD

Staff Members Present:

Jane Lux, Public Health Administrator

The Personnel Committee meeting of May 19, 2015, was called to order at 7:22 AM by Celeste Latham, Chair.

I. Annual Performance Evaluation – Public Health Administrator

Mrs. Lux reviewed the process for the Annual Evaluation and the Personnel Committee's role.

Mrs. Lux distributed her Self-evaluation and accomplishments for 2014, and Goals for 2015. She discussed these with the committee.

Mrs. Lux left the meeting during Committee discussion of the performance of Mrs. Lux.

Mrs. Lux returned and the committee shared feedback regarding performance.

The committee will give a report to the full Board at the May 26, 2015 meeting.

II. Adjournment

On a motion by Mrs. Latham moved, seconded by Mrs. Gruber, the Personnel Committee adjourned at 8:10 AM. Motion carried.

Celeste Latham, Chair
Personnel Committee
DeKalb County Board of Health
May 19, 2015