

DEKALB COUNTY BOARD OF HEALTH
NOMINATING COMMITTEE MEETING
October 27, 2016
12:00 PM

Nominating Committee Members Present:

Ruth Anne Tobias
Mayuri Morker, MD
Maria Caudillo

Staff Present: Lisa Gonzalez, Public Health Administrator

The meeting was called to order by Ruth Anne Tobias, Committee Chair at 12:15 PM.

Discussion

1. Current members eligible for reappointment

The committee reviewed the four current members that are eligible for reappointment for another 3-year term. Mrs. Gonzalez indicated that she had reached out to all four members and that all were interested in serving another term. The committee recommended the four members for reappointment by the full Board of Health

2. New member recommendations

The committee discussed potential nominees for the upcoming Attorney representative vacancy. Mrs. Gonzalez indicated that Mr. Foster had recommended a nominee to fill the upcoming vacancy and she shared that she had met with the nominee to verify her fit and interest in serving on the Board. The nominee would be recommended for a two-year term to complete Mr. Foster's 3-year term (1/1/17 – 12/31/18). The committee recommended the nominee for consideration by the full Board of Health.

The committee also discussed potential nominees for the upcoming County Board representative vacancy on the Board of Health. Mrs. Gonzalez provided some background information on the potential representative and indicated that she contacted the nominee to assess his interest in serving and he expressed interest in being considered. The committee recommended the nominee for consideration by the full Board of Health.

3. Slate of Officers for 2016

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.

The meeting was adjourned at 12:30 PM.

Ruth Anne Tobias, Chair
Nominating Committee
DeKalb County Board of Health
October 27, 2016