

**DEKALB COUNTY BOARD OF HEALTH
MINUTES OF EXECUTIVE SESSION
September 27, 2016**

BOARD OF HEALTH MEMBERS PRESENT

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

BOARD OF HEALTH MEMBERS ABSENT

Christina Jones, RN, MS – President
Roger Faivre
Keith Foster, JD

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 8:00 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 three (3) 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 27, 2016