

**DEKALB COUNTY BOARD OF HEALTH MEETING  
COMMUNITY OUTREACH BUILDING  
CONFERENCE ROOM WEST**

**January 28, 2020**

**6:30 PM**

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. INTRODUCTION OF NEW BOARD OF HEALTH MEMBERS**

1. Lorraine Daly, RN
2. Dr. Carlos Dominguez, DVM
3. Dr. Paul Stromberg, MD
4. Anita Zurbrugg

**III. APPROVAL OF MINUTES**

**FULL BOARD**

1. Approval of the Board of Health Meeting Minutes of November 26, 2019

**NOMINATING COMMITTEE**

1. Approval of the Board of Health Nominating Committee Minutes of November 26, 2019

**IV. COMMITTEE REPORTS**

**V. PERSONS TO BE HEARD FROM THE FLOOR\***

**VI. PRESENTATION**

**VII. DIVISION REPORTS**

1. Lisa Gonzalez - Public Health Administrator
2. Greg Maurice - Health Protection Division
3. Cindy Graves - Community Health and Prevention Division  
Health Promotion and Emergency Preparedness Division
4. Dytania Washington- Administrative Services Division

**VIII. FINANCIAL DATA**

1. Review and approval of Financial Statements for the months of November and December 2019
2. Review and approval of Claims for the months of December 2019 and January 2020

**IX. OLD BUSINESS**

1. 2020 Meeting Schedule
2. DCHD Strategic Planning - Mission, Vision, Values

**X. NEW BUSINESS**

1. Appointment of Standing Committees for 2020

**XI. EXECUTIVE SESSION**

1. Employment Matters

**XII. CORRESPONDENCE AND NEWS**

**XIII. ADJOURNMENT**

\* Any member of the public may address the Board of Health or Committee for up to 3 minutes on any topic of their choosing, limited to thirty minutes in total.