

DEKALB COUNTY BOARD OF HEALTH MEETING

November 23, 2021
6:00 PM

Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87171870939?pwd=ZW1SYlI4QTkzRWZkVWBRSERENU1ZZz09>

To connect by phone: +13126266799

Meeting ID: 871 7187 0939

Passcode: 571207

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of September 28, 2021

AD HOC BYLAW REVIEW COMMITTEE

1. Approval of the Ad Hoc Bylaw Committee Meeting Minutes of October 14, 2021

NOMINATING COMMITTEE

1. Approval of the Nominating Committee Meeting Minutes of October 29, 2021

III. COMMITTEE REPORTS

IV. PERSONS TO BE HEARD FROM THE FLOOR*

V. PRESENTATION

1. COVID-19 Situational Update

VI. COMBINED REPORT

VII. FINANCIAL DATA

1. Review and approval of Financial Statement for the months September and October 2021
2. Review and approval of Claims for the months of October and November 2021

VIII. OLD BUSINESS

1. Review of Proposed Bylaw Amendments

IX. NEW BUSINESS

1. Nominating Committee Report
2. 2022 Meeting Dates
3. DCHD COVID-19 Vaccination Policy
4. Recognition of Retiring Board Members:
 - a. Dr. Heather Breuer

X. EXECUTIVE SESSION

XI. CORRESPONDENCE AND NEWS

XII. 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. We are requesting that if you plan to participate in the virtual meeting, and have public comment, that you submit your request to comment via email to healthinfo@dekalbcounty.org