

**DEKALB COUNTY BOARD OF HEALTH MEETING  
HEALTH DEPARTMENT SALUBRITY BOARD ROOM**

**May 21, 2019**

**6:30 PM**

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

**FULL BOARD**

1. Approval of the Board of Health Meeting Minutes of March 26, 2019
2. Approval of the Board of Health Executive Session Minutes of March 26, 2019

**PERSONNEL COMMITTEE**

1. Approval of the Personnel Committee Meeting Minutes of May 7, 2019

**III. COMMITTEE REPORTS**

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

**V. PRESENTATION**

**VI. DIVISION REPORTS**

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

**VII. FINANCIAL DATA**

1. Review and approval of Financial Statements for the months of March and April 2019
2. Review and approval of Claims for the months of April and May 2019

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Animal Control Program - Scope of Practice
2. Release of Open Session Recordings of Board of Health Meetings

**X. EXECUTIVE SESSION**

1. Employment Matters- Annual Performance Review of the Public Health Administrator
2. Employment Matters- Personnel

## **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.