

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

July 23, 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 May 21, 2019
2. Approval of the Board of Health Executive Session Minutes of May 21, 2019

PERSONNEL COMMITTEE

1. Approval of the Personnel Committee Meeting Minutes of May 21, 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 May and June 2019
2. Review and approval of Claims for the months of June and July 2019

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. 2018 Financial Statement (Unaudited)
2. Electronic Timekeeping
3. Social Media Policy

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.