

**DEKALB COUNTY BOARD OF HEALTH MEETING
COMMUNITY OUTREACH BUILDING
CONFERENCE ROOM WEST
SEPTEMBER 24, 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 July 23, 2019

III. COMMITTEE REPORTS

IV. PERSONS TO BE HEARD FROM THE FLOOR*

IV. PRESENTATION

V. 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

VI. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of July and August 2019
2. Review and approval of Claims for the months of August and September 2019

VII. OLD BUSINESS

1. 2018 Financial Statement – Update

VIII. NEW BUSINESS

1. 2020 Health Department Budget
2. 2020 Solid Waste Budget
3. Maternal and Child Health Staffing Needs
4. Animal Control
 - a. Agreement for Contractual Services
 - b. Animal Control Ordinance (Revision)
5. Sick Leave Policy Reformat

IX. EXECUTIVE SESSION

1. Bi-annual Review of Executive Session Minutes

X. CORRESPONDENCE AND NEWS

XI. 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.