

**DEKALB COUNTY BOARD OF HEALTH  
NOMINATING COMMITTEE MEETING  
NOVEMBER 20, 2019  
12:00 PM**

**Nominating Committee Members Present:**

Mayuri Morker, MD, Chair  
Patricia Faivre

**Nominating Committee Members Absent:**

Rukisha Crawford

**Staff Present:**

Lisa Gonzalez, Public Health Administrator

The meeting was called to order by Dr. Morker, Committee Chair at 12:05 PM.

**Discussion**

1. Current members eligible for reappointment

The Committee reviewed the County Board member that is eligible for reappointment for another 1-year term. Mrs. Gonzalez indicated that she had reached out her and that she was interested in serving another term. The committee recommended the member for reappointment by the full Board of Health

2. New member recommendations

The Committee discussed potential nominees for the upcoming Physician, Veterinarian, Nurse and Community Member vacancies. Mrs. Gonzalez provided some background information on the potential representatives and indicated that she contacted the candidates to assess their interest in serving and they all expressed interest in being considered. The committee recommended the nominees for consideration by the full Board of Health.

3. Slate of Officers for 2020

The committee discussed potential nominees for the slate of officers for President, Vice President and Secretary. The committee recommended these individuals for nomination by the full Board of Health.

The meeting was adjourned at 12:25 PM.