

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

November 26, 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 September 24, 2019
2. Approval of the Board of Health Executive Session Minutes of September 24, 2019

NOMINATING COMMITTEE

1. Approval of the Board of Health Nominating Committee Meeting Minutes of November 20, 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 September and October 2019
2. Review and approval of Claims for the months of October and November 2019

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. DCHD Strategic Planning
2. Nominating Committee Report
3. 2020 Meeting Dates and Times
4. Recognition of Retiring Board Members:
 - Chris Jones
 - Celeste Latham

- Dr. Gruber
- Dr. Morker

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.