

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

January 28, 2020

6:30 PM

AGENDA

I. APPROVAL OF AGENDA

II. INTRODUCTION OF NEW BOARD OF HEALTH MEMBERS

1. Lorraine Daly, RN
2. Dr. Carlos Dominguez, DVM
3. Dr. Paul Stromberg, MD
4. Anita Zurbrugg

III. APPROVAL OF MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of November 26, 2019

IV. COMMITTEE REPORTS

V. PERSONS TO BE HEARD FROM THE FLOOR*

VI. PRESENTATION

VII. DIVISION REPORTS

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

VIII. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of November and December 2019
2. Review and approval of Claims for the months of December 2019 and January 2020

IX. OLD BUSINESS

1. 2020 Meeting Schedule
2. DCHD Strategic Planning - Mission, Vision, Values

X. NEW BUSINESS

1. Appointment of Standing Committees for 2020

XI. EXECUTIVE SESSION

1. Employment Matters

XII. CORRESPONDENCE AND NEWS

XIII. 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.