

# DEKALB COUNTY BOARD OF HEALTH MEETING

November 24, 2020  
4:00 PM

Virtual Meeting  
Join Zoom Meeting

<https://us02web.zoom.us/j/81139749535?pwd=SlZiN2llK0JmVXNtRjQ4VHVsdklqUT09>

**To connect by phone: +13126266799**

Meeting ID: 811 3974 9535

Passcode: 000745

## AGENDA

### I. VIRTUAL MEETING GUIDELINES

### II. APPROVAL OF AGENDA

### III. APPROVAL OF MINUTES

#### FULL BOARD

1. Approval of the Board of Health Meeting Minutes of September 22, 2020

#### FINANCE COMMITTEE

2. Approval of the Finance Committee Meeting Minutes of September 21, 2020

#### NOMINATING COMMITTEE

3. Approval of the Nominating Committee Meeting Minutes of November 13, 2020

### IV. COMMITTEE REPORTS

1. Nominating Committee Report

### V. PERSONS TO BE HEARD FROM THE FLOOR (via Zoom) \*

### VI. PRESENTATION

1. COVID-19 Situational Update

### VII. COMBINED REPORT

### VIII. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of September and October 2020
2. Review and approval of Claims for the months of October and November 2020

### IX. OLD BUSINESS

## **X. NEW BUSINESS**

1. 2021 Meeting Dates and Times
2. Board of Health Bylaws – Special Meetings
3. Collective Bargaining Agreement Extension
4. Non-Union Salary Increases

## **XI. EXECUTIVE SESSION**

1. Employment Matters -- Personnel

## **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. We are requesting that if you plan to participate in the virtual meeting, and have public comment, that you submit your request to comment via email to [healthinfo@dekalbcounty.org](mailto:healthinfo@dekalbcounty.org)