

# DEKALB COUNTY BOARD OF HEALTH MEETING

September 28, 2021

6:00 PM

Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82782539081?pwd=N3Y3NkVNSEVhVVFxZ3c5dmZLVmZBUT09>

To connect by phone: +13126266799

Meeting ID: 827 8253 9081

Passcode: 315296

## AGENDA

### I. APPROVAL OF AGENDA

### II. APPROVAL OF MINUTES

#### FULL BOARD

1. Approval of the Board of Health Meeting Minutes of May 25, 2021
2. Approval of the Board of Health Meeting Minutes of July 27, 2021

#### FINANCE COMMITTEE

1. Approval of the Finance Committee Meeting Minutes of September 3, 2021

### III. COMMITTEE REPORTS

### IV. PERSONS TO BE HEARD FROM THE FLOOR\*

### V. PRESENTATION

1. COVID-19 Situational Update

### VI. COMBINED REPORT

### VII. FINANCIAL DATA

1. Review and approval of Financial Statement for the months July and August 2021
2. Review and approval of Claims for the months of August and September 2021

### VIII. OLD BUSINESS

1. Continued Discussion on Board of Health Role and Responsibility
  - a. Board Orientation
  - b. Board Training Topics
  - c. Contribution to Annual Report
  - d. Process for Review of the Bylaws

### IX. NEW BUSINESS

1. 2022 Health Department Budget
2. 2022 Solid Waste Budget

**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. 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)