

**DEKALB COUNTY BOARD OF HEALTH
NOMINATING COMMITTEE MEETING
NOVEMBER 19, 2021
09:00 AM**

Nominating Committee Members Present:

Rukisha Crawford, Chair
Patricia Faivre

Nominating Committee Members Absent:

Carlos Dominguez, DVM

Staff Present:

Lisa Gonzalez, Public Health Administrator

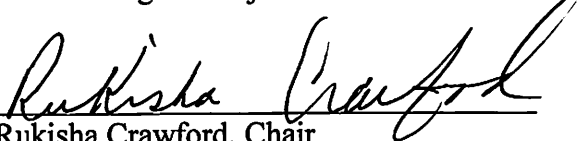
The meeting was called to order by Ms. Crawford, Committee Chair at 9:00 a.m. Mrs. Gonzalez made the roll call of members present. There were no guests present for public comment.

Mrs. Gonzalez provided an update from the previous meeting related to candidates for the upcoming vacancy in the dentist position on the Board of Health. She shared that she and Mrs. Faivre contacted several potential candidates and that Dr Kellen Bosma has expressed interest in serving on the Board of Health. On a motion by Rukisha Crawford, seconded by Patricia Faivre, the Committee recommend the appointment of Dr. Kellen Bosma to fill the Dentist position on the Board of Health.

Mrs. Gonzalez summarized the current Board of Health members who are eligible for reappointment including Rukisha Crawford, eligible for a fourth 1-year term and Dr. Derryl Block and Jessica Harrill who are eligible for a second 3-year term. On a motion by Patricia Faivre, seconded by Rukisha Crawford, the Committee recommend the re-appointment of Rukisha Crawford, Dr. Derryl Block and Jessica Harrill as discussed.

Mrs. Gonzalez provided an update to the Committee related to the 2022 slate of officers. She shared that Dr. Derryl Block has agreed to continue to serve as President, and that Lizy Garcia has agreed to continue to serve as Secretary of the Board of Health. She also reached out to Dr. Erik Englehart and he has agreed to serve as Vice President beginning in 2022. On a motion by Patricia Faivre, seconded by Rukisha Crawford, the Committee recommend the 2022 slate of officers as discussed.

The meeting was adjourned at 9:07 AM.


Rukisha Crawford, Chair

Board of Health Nominating Committee
November 19, 2020