

**DEKALB COUNTY BOARD OF HEALTH
NOMINATING COMMITTEE MEETING
OCTOBER 24, 2022
10:00 AM**

Nominating Committee Members Present:

Rukisha Crawford, Chair
Patricia Faivre

Nominating Committee Members Present:

Carlos Dominguez, DVM

Staff Present:

Lisa Gonzalez, MPH, *Public Health Administrator*
Erin Frye, MPH, *Administrative Support & Marketing Manager*

The meeting was called to order by Ms. Crawford, Committee Chair at 10:09 a.m. Mrs. Frye made the roll call of members present.

Mrs. Gonzalez summarized the Committee charge which includes recommending candidates for appointment to the Board of Health and recommending the slate of officers for calendar year 2023.


Mrs. Gonzalez shared that according to the current Bylaws, the County Board representative on the Board of Health can be reappointed for up to six 1-year terms. The Committee confirmed that Ms. Crawford would be interested in serving an additional 1-year term as the County Board representative.

Mrs. Gonzalez shared that Ms. Daly, Dr. Dominguez, and Ms. Zurbrugg have completed their first 3-year term and are eligible for an additional 3-year term. The Committee agreed that the three members should be recommended for reappointment for a second 3-year term.

Mrs. Gonzalez shared that the Physician position on the Board would need to be filled as Dr. Stromborg has served one consecutive 3-year term and will thereafter vacate the position. Mrs. Gonzalez explained a Community Member position on the Board would also need to be filled as Ms. Garcia has requested to vacate the position. Committee members discussed possible candidates and a plan was determined to reach out to possible candidates.

The committee discussed the slate of officers for President, Vice President and Secretary for 2023. The committee indicated that they would like to assess willingness for the current President and the current Vice-president to serve an additional 1-year term in their current role. The committee requested that Mrs. Gonzalez reach out to the identified Board members to determine continued interest in serving in this capacity.

The Committee determined that they would meet again on a date to be determined to finalize recommendation for appointments to the Board of Health and 2023 slate of officers. The meeting was adjourned at 10:26 a.m.



Rukisha Crawford, Chair
Board of Health Nominating Committee