

**DEKALB COUNTY BOARD OF HEALTH
NOMINATING COMMITTEE MEETING
NOVEMBER 14, 2022
3:00 PM**

Nominating Committee Members Present:

Rukisha Crawford, Chair
Carlos Dominguez, DVM
Patricia Faivre

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 3:01 p.m. Lisa Gonzalez 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 Rukisha Crawford agreed to serve a fifth 1-year term on the Board of Health.

Mrs. Gonzalez shared her efforts in reaching out to prospective physician candidates for Board membership. Mrs. Gonzalez shared she reached out to Greater Family Health upon the recommendation by the Nominating Committee, and no individuals who were approached reached out to state an interest in serving on the Board of Health.

Mrs. Gonzalez explained, via recommendation by the Health Department's WIC/FCM Coordinator Kay Chase, that a Dr. Karen Federici has shown interest in serving as a Board of Health member. Mrs. Gonzalez explained Dr. Karen Federici has a family practice in the DeKalb/Sycamore area and is a certified lactation consultant. Mrs. Gonzalez shared Dr. Federici worked alongside Health Department staff for a recent grant application to be better able to support WIC clients with breastfeeding. Mrs. Gonzalez shared Dr. Federici also lives here in DeKalb. She also shared Dr. Federici is approved to practice at Northwestern Medicine but also has a separate practice.

The committee agreed to recommend Dr. Karen Federici to the Board of Health.

Patricia Faivre explained she knows two individuals, a husband and wife, interested in becoming Board of Health community members. She shared those persons are Mark Mattson and Lynn Batalden. Ms. Faivre shared Lynn is a doctor of physical therapy and had a practice for several years. She shared Mark worked at that practice as a manager. Mrs. Faivre spoke to their community engagement and volunteer efforts to give back to the community.

The committee agreed to let the couple determine who would like to serve on the Board of Health and agreed to recommend whomever was chosen. Mrs. Gonzalez was charged with contacting Lynn and Mark to determine who would like to serve on the Board of Health.

Mrs. Gonzalez shared that Ms. Daly, Dr. Dominguez, and Ms. Zurbrugg each agreed to 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 the slate of officers for President, Vice President and Secretary for 2023 are Dr. Derryl Block, Dr. Erik Englehart, and Anita Zurbrugg, respectively.

The meeting was adjourned at 3:15pm.

Rukisha Crawford
Rukisha Crawford, Chair
Board of Health Nominating Committee