

DEKALB COUNTY BOARD OF HEALTH MEETING

January 25, 2022
6:00 PM

Virtual Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/86472789142?pwd=eUN5ejcxcUkrQ1Fpakp5SGN1NTJDZz09>

To connect by phone: +13126266799

Meeting ID: 864 7278 9142

Passcode: 547397

AGENDA

I. APPROVAL OF AGENDA

II. INTRODUCTION OF NEW BOARD OF HEALTH MEMBER

1. Dr. Kellen Bosma, DMD

III. APPROVAL OF MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of November 23, 2021

AD HOC BYLAW REVIEW COMMITTEE

1. Approval of the Ad Hoc Bylaw Committee Meeting Minutes of November 18, 2021
2. Approval of the Ad Hoc Bylaw Committee Meeting Minutes of December 21, 2021
3. Approval of the Ad Hoc Bylaw Committee Meeting Minutes of January 7, 2022

NOMINATING COMMITTEE

1. Approval of the Nominating Committee Meeting Minutes of November 19, 2021

IV. COMMITTEE REPORTS

V. PERSONS TO BE HEARD FROM THE FLOOR*

VI. PRESENTATION

1. COVID-19 Situational Update

VII. COMBINED REPORT

VIII. FINANCIAL DATA

1. Review and approval of Financial Statement for the months November and December 2021
2. Review and approval of Claims for the months of December 2021 and January 2022

IX. OLD BUSINESS

1. Review of Proposed Bylaw Amendments
2. CFY2022 Budget – Summary of Changes
3. Proposed 2022 BOH Training/Presentation Topics

X. NEW BUSINESS

1. Appointment of Standing Committees for 2022

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