

**DEKALB COUNTY BOARD OF HEALTH
NOMINATING COMMITTEE MEETING
MARCH 1, 2022
02:30 PM**

Nominating Committee Members Present:

Rukisha Crawford, Chair
Carlos Dominguez, DVM
Patricia Faivre

Nominating Committee Members Absent:

None

Staff Present:

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

The meeting was called to order by Ms. Crawford, Committee Chair at 2:33 PM. Mrs. Gonzalez made the roll call of members present. There were no guests present for public comment.

Mrs. Gonzalez shared the committee was convened to discuss potential nominees for the vacancy in the attorney position on the Board of Health. She summarized the timeline for appointing a new member into the Board of Health. She shared if the committee were able to determine a suitable candidate for the position during the current meeting, the candidate would be recommended to the Board of Health at the March 22, 2022 Board of Health Meeting and should the Board of Health support this recommendation then the recommendation would be taken to the County Board Chairman in April for appointment to the Board of Health. Mrs. Gonzalez shared, if approved, the Board of Health Meeting in May would be the first meeting for the new Board of Health member.

Mrs. Gonzalez shared that through the recommendation of a current Board of Health member, a potential candidate, Jill Olson, has expressed interest in serving on the Board of Health. Rukisha Crawford inquired if the candidates schedule could accommodate the responsibilities of Board of Health membership. Mrs. Gonzalez explained that she had been in contact with the candidate to explain the commitment and responsibilities and to assess her interest in serving. She stated that after the initial conversation, the candidate expressed interest in being considered.

On a motion by Rukisha Crawford, seconded by Dr. Dominguez, the Committee recommend the appointment of Jill Olson to fill the Attorney position on the Board of Health.

On a motion by Patricia Faivre, seconded by Dr. Dominguez, the Nominating Committee Meeting was adjourned at 2:42 PM.

Rukisha Crawford

Rukisha Crawford, Chair
Board of Health Nominating Committee