

**DEKALB COUNTY BOARD OF HEALTH  
NOMINATING COMMITTEE MEETING  
OCTOBER 29, 2021  
9:00 AM**

**Nominating Committee Members Present:**

Rukisha Crawford, Chair  
Carlos Dominguez, DVM  
Patricia Faivre

**Staff Present:**

Lisa Gonzalez, Public Health Administrator

The meeting was called to order by Ms. Crawford, Committee Chair at 9:05 a.m. Mrs. 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 2022.

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.

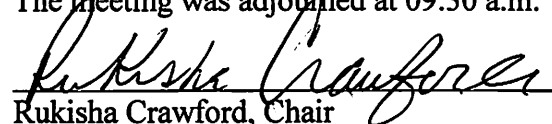
Mrs. Gonzalez shared that both Dr. Block and Ms. Harrill have completed their first 3-year term and are eligible for an additional 3-year term. The Committee agreed that both members should be recommended for reappointment for a second 3-year term.

Mrs. Gonzalez shared that the Dentist position on the Board would need to be filled as Dr. Breuer has served two consecutive 3-year terms. 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 2022. The committee indicated that they would like to assess willingness for the current President and the current Secretary to serve an additional 1-year term in their current role. The committee requested that Mrs. Gonzalez reach out to the identified Board members determine continued interest in serving in this capacity. The Committee also requested that Mrs. Gonzalez reach out to Dr. Englehart to determine his willingness/availability to serve as Vice President for the Board of Health in 2022.

The Committee determined that they would meet again on November 19, 2021 to finalize recommendation for appointments to the Board of Health and 2022 slate of officers.

The meeting was adjourned at 09:30 a.m.

  
Rukisha Crawford, Chair

Board of Health Nominating Committee- October 29, 2021