

# DEKALB COUNTY BOARD OF HEALTH MEETING

November 23, 2021  
6:00 PM

## Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87171870939?pwd=ZW1SYlI4QTkzRWZkVWBRSERENU1ZZz09>

To connect by phone: +13126266799

Meeting ID: 871 7187 0939

Passcode: 571207

## AGENDA

### I. APPROVAL OF AGENDA

### II. APPROVAL OF MINUTES

#### FULL BOARD

1. Approval of the Board of Health Meeting Minutes of September 28, 2021

#### AD HOC BYLAW REVIEW COMMITTEE

1. Approval of the Ad Hoc Bylaw Committee Meeting Minutes of October 14, 2021

#### NOMINATING COMMITTEE

1. Approval of the Nominating Committee Meeting Minutes of October 29, 2021

### III. COMMITTEE REPORTS

### IV. PERSONS TO BE HEARD FROM THE FLOOR\*

### V. PRESENTATION

1. COVID-19 Situational Update

### VI. COMBINED REPORT

### VII. FINANCIAL DATA

1. Review and approval of Financial Statement for the months September and October 2021
2. Review and approval of Claims for the months of October and November 2021

### VIII. OLD BUSINESS

1. Review of Proposed Bylaw Amendments

## **IX. NEW BUSINESS**

1. Nominating Committee Report
2. 2022 Meeting Dates
3. DCHD COVID-19 Vaccination Policy
4. Recognition of Retiring Board Members:
  - a. Dr. Heather Breuer

## **X. EXECUTIVE SESSION**

## **XI. CORRESPONDENCE AND NEWS**

## **XII. 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](mailto:healthinfo@dekalbcounty.org)