

**DEKALB COUNTY BOARD OF HEALTH MEETING
VIRTUAL MEETING
November 22, 2022
6:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/84914112928?pwd=M2RFcjR6U3pSL2k1OEEdXMlV4dUhQZz09>

To Connect by Phone: +1 312 626 6799

Meeting ID: 849 1411 2928

Passcode: 170312

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of September 27, 2022

NOMINATING COMMITTEE

1. Approval of the Nominating Committee Meeting Minutes of October 24, 2022
2. Approval of the Nominating Committee Meeting Minutes of November 14, 2022

III. COMMITTEE REPORTS

IV. PERSONS TO BE HEARD FROM THE FLOOR*

V. PRESENTATION

1. Community Lab Draw & TB Testing
2. COVID-19 Situational Update

VI. COMBINED REPORT

VII. FINANCIAL DATA

1. Review and approval of Financial Statement for the months September and October 2022
2. Review and approval of Claims for the months of October and November 2022

VIII. OLD BUSINESS

IX. NEW BUSINES

1. Nominating Committee Report
2. 2023 Board of Health Meeting Dates
3. 2023 Board of Health Training Presentations
4. Procurement/Purchasing Policy
 - a. Animal Control Vehicle Purchase
5. Recognition of Retiring Board Members
 - a. Dr. Paul Stromborg
 - b. Lizy Garcia

X. EXECUTIVE SESSION

XI. CORRESPONDENCE AND NEWS

XII. ADJOURNMENT

MISSION: To work with our community to prevent disease and injury, protect the environment and promote health.

VISION: A community where all can achieve optimal health where they live, work and play.

* 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