

**DEKALB COUNTY BOARD OF HEALTH MEETING**

**DeKalb County Community Outreach Building**

**Conference Room West**

**June 25, 2024**

**6:00 PM**

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

**FULL BOARD**

1. Approval of the Board of Health Meeting Minutes of May 28, 2024

**III. COMMITTEE REPORTS**

1. Approval of the Personnel Committee Meeting Minutes of June 13, 2024

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

**V. PRESENTATION**

1. Family Case Management (FCM)

**VI. COMBINED REPORT - NONE**

**VII. FINANCIAL DATA**

1. Review and Approval of Financial Statement for the Month of May 2024

**VIII. OLD BUSINESS**

1. 2022-2027 IPLAN – Final Review and Approval

**IX. NEW BUSINESS**

**X. EXECUTIVE SESSION**

1. Employment Matters
  - a. Annual Performance Review of the Public Health Administrator

**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 meeting, and have public comment, that you submit your request to comment via email to [healthinfo@dekalbcounty.org](mailto:healthinfo@dekalbcounty.org)