

Fulton County Board of Health
Regular Board Meeting
Wednesday, July 24, 2019
10:30 AM

AGENDA

- I. Call to Order
Chairman Jack Hardin, Esq.
- II. Swearing In of Dr. Kathi Amille Earles
Dr. Jesse Harris, Clerk to the Commission, Fulton County
- III. Old Business
 - A. Approval of Minutes
Regular Called Board Meeting of April 24, 2019.
Chairman Jack Hardin, Esq.
 - B. Recommendation for Second Approval of the By-Laws Amendment to Allow for Urgent Special Meetings of the Board of Health to Be Conducted By Teleconference and for Other Purposes
Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health
 - C. Report from the Committee Designated to Study the Proposed By-Laws Amendment to Clarify that the Board of Health Functions on a July – June Fiscal Year and Recommendation for Approval of the By-Laws Amendment to Clarify the Fiscal Year Term
Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health
- IV. New Business
 - A. District Director’s Board Report
S. Elizabeth Ford, M.D., M.B.A., Interim District Health Director
 - a) Report of Donations (none this quarter)
 - b) Hepatitis A Outbreak Update
 - c) Legionella Outbreak Update

B. BOH Governance

Chairman Jack Hardin, Esq.

- a. Call for Nominations and Election of FY 19-20 Board of Health Officers
- b. Request Approval of the FY 19-20 Board of Health Regular Quarterly Meeting Calendar
 1. October 23, 2019
 2. January 29, 2020
 3. April 22, 2020
 4. July 22, 2020

C. Budget

- a) Financial Status Report
Beverly Stanley, District Administrator

V. Executive Session

The Board will recess to a closed Executive Session to consider matters of personnel, litigation, and/or real estate.

VI. Board Comment

VII. Adjournment

Location: 10 Park Place South S.E., Atlanta, Georgia 30303
Joan P. Garner, Conference and Training Center
6th floor – Room # 617