

Board of Health

A G E N D A

January 28, 2016

- I. Approval of Minutes**
Regular Board Meeting of November 19, 2015
The Honorable Jeff Rader, Interim Board Vice Chair
- II. Nominations and Election of 2016 Board of Health Officers**
The Honorable Jeff Rader
- III. Appointment of Board of Health Budget Committee**
Newly Elected Board Chair
- IV. Old Business – Clean Indoor Air Act Discussion**
Sub-Committee Preliminary Findings
(DeKalb County Smoke-Free Air Ordinance)
Camara Jones, M.D., M.B.A., Ph.D. and the Honorable Edward Terry
- V. Adoption of 2015 Status of Health Report**
S. Elizabeth Ford, M.D., M.B.A., District Health Director
- VI. Adoption of Rules of the Department of Public Health**
Chapter 511-3-6, Portable Sanitation Contractors
Ryan Cira, Director, Environmental Health Division
- VII. Director’s Board Report**
Dr. S. Elizabeth Ford, District Health Director

Service Plaque Presentation
- VIII. Financial Status Report**
Brenda K. Smith, Chief Financial Officer
- IX. Public Comments**
- X. Board Comments**
- XI. Adjournment**