Regular Called Board Meeting Minutes

May 25, 2017 3:00 p.m. – 4:00 p.m.
Bohan Auditorium – E. L. Richardson Health Center

Board Members Present

The Honorable Jeff Rader, Board Chair
Camara Phyllis Jones, MD, MPH, PhD
The Honorable Edward “Ted” Terry
Clyde Watkins, Jr., MD, FACP

Board Members Absent

Jacqueline Davis, Vice Chair
Delphyne Lomax Taylor
Vasanne Tinsley, EdD

Staff and Guests Present

Gail Copeland          Beth Ruddiman          Angelle Rozier
Parcecia Benson       Stefani Carter          Carrissa Jones
Janice Hayden         Omatola Gordon-Rose       Yemanja Murray
Janet Kelly           Brenda K. Smith          Erica M. Brooks
Althea Otuata         Jackie Hill             Terri James
Ed Prime              Adrienne Buckmire         Sentayehu Bedane
Paula Renee           Dwayne Turner            Carolyn Hodge Armstrong
Nakia Robinson        Sonya Chapman            Jessica Grippo
Kortnee Smith         Les Richmond             Sedessie Spivey
Shakendra Strafford   Madison Butler           Veronda Griffin
Donna Erwin           Megan Klinger             Dorothy Winfrey
Kassie Bennett        Catherine Palmer          Curtis Fritts
Rachel Harper         Tadessie Misker            Courtney Lyles
Galen Baxter          Jennifer Kirby             Andrea Mpogui
Eric Nickens Jr.      Don Brundage              Latoya Glover
Priscilla McAlister   DaJuana Turman            Dianne McWethy
Wanda Abrams          Paul Spadafora             Reatha Taylor
Sentayehu Bedane      Velma Benton Hamler        Phuong Le
Cartesha Cox          Ellie Owen                Dr. S. Elizabeth Ford
The regularly scheduled meeting of the DeKalb County Board of Health was called to order by Board Chair Jeff Rader at 3:35pm.

Chairman Jeff Rader acknowledged the presence of members Jones, Terry, Watkins and his self; establishing a quorum.

I. Approval of Minutes – March 23, 2017

Board Chair Jeff Rader asked if there were any discussion and/or revisions to the minutes of the March 23, 2017, Regular Called Meeting Minutes. Member Watkins offered a motion that the minutes be approved as submitted. Member Terry seconded the motion. The motion to approve the minutes was unanimously approved.

II. Approval of the proposed FY2018 Annual Budget

Dr. Ford presented a PowerPoint summary of the DCBOH FY2018 budget. Member Jones followed by providing a summary of the Board Budget Committee Recommendations on behalf of member Tinsley. The summary included support for the executive supplemental package.

Board Chair Jeff Rader asked for further discussion and/or questions relate to the proposed FY2018 budget, and then asked for a motion. Member Jones offered a motion to approve; with a second motion offered by member Watkins. The motion to approve the FY2018 budget was unanimously approved.

Financial Status Report

Public Comments
Board Chair Jeff Rader congratulated the Environmental Services Division on its recognition by the USDA, and thanked USDA Regional Administrator Chris Smith

Adjournment
The Board Chair Jeff Rader called for a motion to adjourn the meeting. Board Member Clyde Watkins, Jr., offered the first motion to adjourn. The motion was seconded by Board Member Ted Terry.

The meeting was adjourned by Board Chair Jeff Rader at 4:38pm.

Submitted by: 

[Signature]
Erica M. Brooks, Recording Secretary

Approved by: 

[Signature]
The Honorable Jeff Rader, Board Chair
On File

1. FY 2018 Proposed Budget