

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
Parecia 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	Retha Taylor
Sentayehu Bedane	Velma Benton Hamler	Phuong Le
Cartesha Cox	Ellie Owen	Dr. S. Elizabeth Ford

DeKalb Board of Health Regular Called Meeting Minutes
May 25, 2017

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

See Financial Status Report – Period Ending April 30, 2017 on file.

Public Comments

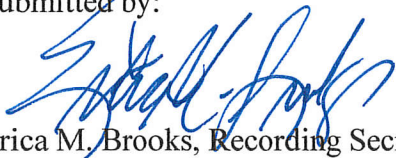
Board Chair Jeff Rader congratulated the Environmental Services Division on its recognition by the USDA, and thanked USDA Regional Administrator Chris Smith

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:



Erica M. Brooks, Recording Secretary

Approved by:



The Honorable Jeff Rader, Board Chair

On File

1. FY 2018 Proposed Budget
2. District Director's Board Report – Report Period: April 1, 2017 - May 31, 2017
3. Memorandum Financial Status Report – Period Ending April 30, 2017