

Board of Health

Regular Called Board Meeting Minutes

January 24, 2019, 3:00 p.m.

E. L. Richardson Health Center ~ Bohan Auditorium

Board Members Present

The Honorable Jeff Rader, Chair

Mrs. Delphyne Lomax Taylor

Via Conference Call

Dr. Clyde Watkins, Jr., Vice Chair

Dr. Camara Phyllis Jones, Parliamentarian

Dr. Sonia Alvarez-Robinson

Dr. Vasanne Tinsley

Absent

The Honorable Edward "Ted" Terry

District Health Director

S. Elizabeth Ford, M.D., M.B.A.

Staff and Guests

Al Pomeroy	Dianne McWethy	Mackenzie Jackson	Velma Hamler
Aletha Dixon	Don Brundage	Mandy Seaman	
Almanzia Opeyo	Dr. Dwayne Turner	Michelle Raines	
Althea Otuata	Eboni Armstrong	Nakia Robinson	
Angela Bines	Eric Nickens	Patrice Cannon	
Beth Ruddiman	India Dyer	Patrice Okwunze	
Bernie Hicks	Janet Kelly	Paul Spadafora	
Betty Pomeroy	Jennifer Kirby	Paula Renee	
Brenda Smith	Juanette Willis	Retha Taylor	
Brittany Baynes	Kelly Kinard	Rosanne Candle	
Carrissa Jones	Kimbla Williams	Ryan Cira	
Cartesha Cox	Krystal Glass	Dr. Sentayehu Bedane	
Courtney Underwood	Leona Durden	Sheila Kilby	
Curtis Fritts	Dr. Les Richmond	Tammy Preston	

DeKalb County Board of Health

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The January 24, 2019, DeKalb County Board of Health meeting was called to order by Board Chair Jeff Rader at 3:00 p.m.

Actions

I. Approval of Minutes

Chair Rader asked for a review and approval of the minutes of the November 5, 2018, board meeting. There was a revision to change the range in Dr. Ford's Director's Report from November through January to November through December. Thereafter, Chair Rader asked for a motion to approve. Member Taylor made a motion and Dr. Tinsley seconded. Chair Rader called for a vote. The motion to approve the minutes of the November 5, 2018, meeting was unanimously approved.

II. District Director's Report

Dr. Ford presented the Director's Report for the months of January 2019 through February 2019.

III. Service Awards and Presentations

The following service and retirement awards were presented:

Service anniversaries

- Cartesha Cox – WIC Operations Specialist, WIC Administration, 25 years
- Curtis Fritts – Environmental Health Specialist III, Environmental Health Department, 20 years
- Nakia McGuire-Robinson – Environmental Health County Supervisor, Environmental Health Department, 20 years
- Courtney Underwood – WIC Program Coordinator, WIC Program, 20 years

Retirements

- Betty Pomeroy – Nurse, Clifton Springs Health Center, 35 years
- Sheila Kilby – Wellness Coordinator, Human Resources Department, 27 years
- Byron James – Systems Administrator II, IT Department, 23 years
- June Cumberbatch – Clerk, T.O. Vinson Health Center, 10 years
- Theresa Ivory – Public Health Nurse Specialist, T.O. Vinson Health Center, 18 years

IV. Financial Report

Chief Financial Officer Brenda K. Smith presented the Financial Report.

V. Public Comments

There were no public comments.

VI. Board Comments

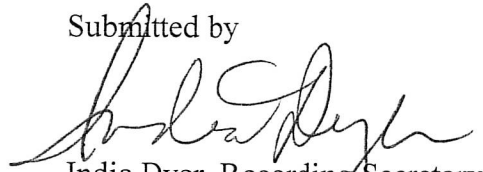
Dr. Tinsley mentioned that she would like for the board to talk about the impact of vaping and other substances on our younger students. She noted that there has been a rise in this issue within the school district. She further commented that the board had previously discussed some of these issues and wanted to put them back on the radar. Dr. Ford responded, "I have been putting together some information for you based on our conversation of last week. Also, we need to touch on the substance TSG and marijuana."

VII. Adjournment

Chair Rader stated, "If there are no other comments and if there are no objections, we will stand adjourned."

The meeting was adjourned by Chair Rader at 4:20 p.m.

Submitted by



India Dyer, Recording Secretary

Approved by



The Honorable Jeff Rader, Chair