

SUMMARY HIGHLIGHTS OF THE REGULAR MEETING OF THE FULTON COUNTY BOARD OF HEALTH

Regular Board Meeting July 25th, 2018 10:30a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the July 25, 2018 regular meeting.

Members Present

Chairman Otis Brawley, Vice-Chairman Jack Hardin, Secretary Lynne Meadows, Council Member Carla Smith, Commissioner Natalie Hall (Commissioner Hall arrived at 11:17 am).

<u>Member Absent</u>

Renay Blumenthal

- I. Call to Order The meeting of the Fulton County Board of Health was called to order by Chairman Otis Brawley.
- II. Old Business
 - 1. Approval of Minutes, Regular Called Board Meeting of April 25, 2018. The minutes were approved by all the members present.
- III. New Business
 - A. District Director's Board Report
 - a) Kathleen E. Toomey, M.D., M.P.H. District Health Director, make a presentation of the highlights of health activities during the last quarter.
 - b) Maternal and Child Services. Rosalyn K. Bacon, Senior Deputy Director and her team presented the programs and services to the community including the referral process for Maternal and Child Services.
 - B. BOH Governance

Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health

- a) Request Approval of a Resolution to Adopt Article XVIII of Chapter 34 of the Fulton County Code of Ordinances, Body Art, with Certain Revisions to Include Revisions by the Georgia Legislature and Revisions Recommended by the District Health Director; and for other purposes.
 - The BOH approved the resolution unanimously.
- b) Request Approval of a Resolution to Amend the Fulton County Board of Health Rules and Regulations for Swimming Pools and Natural Bathing Places to Include Revisions Recommended by the Georgia Department of Public Health; and for other purposes.
 - Legal Counsel, Jenny Culler recommended that this resolution will be held for the next BOH meeting. The motion to hold the agenda item passed and the agenda will be presented in October.

- C. Budget
 - a. Financial Status Report. Jamar Parker, Financial Systems Manager and Beverly Stanley, District Administrator presented the financial report of the BOH from the last quarter.
- IV. Board Comment The board members thanked all the staff for their presentations and valuable information.
- V. Adjournment The meeting was adjourned at 11:48 am.