



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

Regular Board Meeting
October 23, 2019
10:30a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the October 23, 2019 regular meeting.

Members Present

Chairman Jack Hardin, Secretary Lynne Meadows, Council Member Carla Smith, Interim District Health Director S. Elizabeth Ford, Commissioner Robb Pitts

Members Absent

Dr. Kathi Amille Earles, Clint Owens, Vice-Chairman Renay Blumenthal

- I. Call to Order
The meeting of the Fulton County Board of Health was called to order by Chairman Jack Hardin at 10:33am.
- II. Old Business
 1. Approval of Minutes, Regular Board Meeting of July 24, 2019. The minutes were approved.
- III. New Business
 - A. District Health Director's Board Report
 - a. Interim District Health Director, S. Elizabeth Ford, recognized Fulton County Board of Health's recipients of customer service awards, upcoming community events from several departments, and announced the re-opening of a recently renovated health center. Dr. Ford also provided updates from the Board of Health programs to the Board, including statistics on the numbers of clients served and percentages of patients with new diagnoses who have been linked to care.
 - B. Budget
 - a. Financial Status Report.
Jamar Parker, Financial Systems Manager, presented the financial report of the BOH from the last quarter.
- IV. Adjournment of public audience
The Board voted unanimously to excuse the public audience from the meeting so a closed Executive Session could take place to consider matters of personnel, litigation, and/or real estate. The meeting room was cleared by 11:04am.
- V. Executive Session
The Board members voted unanimously to adjourn the executive Session at 11:42am. They returned from the closed Executive Session and having no further business, adjourned at 11:45am.