

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

Regular Board Meeting October 28, 2020 10:30a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the October 28, 2020 Regular Meeting.

## **Members Present**

BOH Chairman Jack Hardin, BOH Vice Chairman Renay Blumenthal, Secretary Lynne Meadows, BOC Chairman Robb Pitts, Dr. Kathi Amille Earles, Clint Owens, Council Member Carla Smith

## **Members Absent**

None

- I. Call to Order
  - A. The meeting of the Fulton County Board of Health was called to order by BOH Chairman, Jack Hardin, at 10:34a.m.
- II. Old Business
  - A. Approval of Minutes, Regular Board Meeting of July 22, 2020. The minutes were approved unanimously.
- III. New Business
  - A. Call for Public Comment

BOH Chairman, Jack Hardin, announced that all public comments could be submitted via the ZOOM chat option. No comments were received.

B. District Director's Board Report

District Health Director, Lynn A. Paxton, M.D., M.P.H., provided a PowerPoint presentation and Director's Board Report that included department updates as well as details regarding the progress of Fulton County Board of Health's COVID-19 initiative.

C. BOH Governance

Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health presented a Resolution to Establish Oral Health Fee Schedule. The Board motion passed unanimously.

Presented proposed dates for FY20-21 Board Meetings: January 27, 2021; April 28, 2021; July 28, 2021. The Board approved unanimously.

D. Budget

Beverly Stanley, District Administrator, provided a GY21  $1^{\rm st}$  Quarter Expenditure Financial Status Report

- VII. Executive Session
  - A. No executive session took place.
- VIII. Board Comment
  - A. Members of the board expressed gratitude and appreciation for Fulton County Board of Health's staff for their customer service and diligence during their assistance with COVID-19 testing and cooperation.
  - IX. Adjournment

The meeting was adjourned at 11:22p.m.