

November 27 – 30, 2017

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Looking Ahead:

ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:

Any member of the public may address a Committee for up to 3 minutes on any topic of their choosing, except on issues that have been the subject of a properly noticed and legally held Public Hearing conducted by a Hearing Officer.



**DEKALB COUNTY BOARD OF HEALTH
HEALTH DEPARTMENT SALUBRITY BOARD ROOM**

November 28, 2017

7:00 PM

AGENDA

I. MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of September 26, 2017
2. Approval of the Board of Health Executive Session Minutes of September 26, 2017

NOMINATING COMMITTEE

1. Approval of the Nominating Committee Meeting Minutes of November 9, 2017

II. PERSONS TO BE HEARD FROM THE FLOOR

III. DIVISION REPORTS

1. Lisa Gonzalez – Public Health Administrator
2. Greg Maurice – Health Protection Division
3. Cindy Graves – Community Health and Prevention Division
Health Promotion and Emergency Preparedness Division

IV. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of September and October 2017
2. Review and approval of Claims for the months of October and November 2017

V. NEW BUSINESS

1. 2018 Solid Waste Program Budget – Revisions
2. Nominating Committee Report
3. 2018 Meeting Dates and Times
4. Recognition of Retiring Board Members:
 - Dr. Ronald Feldmann
 - Roger Faivre
 - Maria Caudillo

VI. EXECUTIVE SESSION

VII. CORRESPONDENCE AND NEWS

VIII. ADJOURNMENT