# DEKALB COUNTY BOARD OF HEALTH MINUTES OF EXECUTIVE SESSION JULY 27, 2010

## **BOARD OF HEALTH MEMBERS PRESENT**

Linda Liston, M.D. – President Jesus Romero – Vice President Kevin Buick, J.D. - Secretary Dennis Diemer, D.V.M. Tim Duez – D.D.S. Karen Hagen, R.N. David Phillips, M.D. E. Sue Thompson, R.N.

#### BOARD OF HEALTH MEMBERS ABSENT

Todd Latham Scott Starkweather Paul Stoddard

# **STAFF PRESENT:**

Karen Grush, Administrator
Jane Lux, Assistant Administrator
Bette Chilton, Director of Personal Health Services
Brenda Courtney, Director of Fiscal Operations
Ruth Patton, Director of Office Support
Deb Rolf, Director of Home Care
Marcy Zanellato, Director of Health Education
Bob Drake, Director of Environmental Health

### **DISCUSSION:**

Mrs. Grush stated the DeKalb County Board of Health is required by law to review its Executive Session Meeting Minutes bi-annually to decide if any of them can be released to the public. Mrs. Grush stated that other than the minutes regarding her evaluations and the bi-annual review of minutes, all others contain information regarding ongoing negotiations, and/or personnel issues.

Mr. Buick stated he would like to review the possibility of revising the Executive Session Meeting Minutes of May 25, 2010, regarding the Public Health Administrator's annual review, with more detail.

Mr. Buick reviewed the intent of the law regarding minutes, and advised that closed session minutes be opened as deemed appropriate by the Board, whenever possible.

There was discussion regarding the minutes under review and which ones could be opened.

Dr. Diemer suggested that Mr. Buick and Mrs. Grush meet to discuss which closed session meeting minutes should and should not be opened to the public.

Kevin Buick, J.D., Secretary
DeKalb County Board of Health