

DEKALB COUNTY BOARD OF HEALTH
MINUTES OF EXECUTIVE SESSION
January 28, 2014

BOARD OF HEALTH MEMBERS PRESENT

Paul Stoddard – President
Christina Jones, RN, MS - Secretary
Tim Duez, DDS
Roger Faivre
Ronald Feldmann, MD
LeAnn Gruber, DVM
Regina Harris, JD
Celeste Latham
Andria Mitchell
Mayuri Morker, MD

BOARD OF HEALTH MEMBERS ABSENT

Karen Hagen, RN, MS – Vice President

STAFF MEMBERS PRESENT

Jane Lux, Public Health Administrator
Brenda Courtney, Director of Administrative Services

The Board of Health entered into Executive Session at 8:10 PM for the purpose of discussing Business Matters—Community Outreach Building Lease of Space, under Subsection Number (6), both of Section 2 (c) of the Open Meetings Act.

DISCUSSION

1. Business Matters – Community Outreach Building Lease of Space

Mrs. Lux reviewed the background information pertaining to our interest in the Community Outreach Building (COB) office suite space occupied by the Home Care program 2009 through 2012. She explained the mutual interest of the County Public Building Commission and the Health Department, and the goals of each entity to find a tenant. We would like to lease the office suite at a price that will cover fixed costs that we currently pay to the County, plus a reasonable market amount for the package in order to recoup some of our investment. Mrs. Lux reviewed the Market Analysis done by Milner Real Estate.

We received an initial lease proposal from the Community Mental Health Board (CMHB) in November. In two subsequent meetings, we presented the Market Analysis with clarification of what is included. They continue to be interested, and to work on their plan to offer space for sublease to agencies they fund.

We plan to meet with the DeKalb County Rehab and Nursing Center Administrator regarding their interest in additional space and to continue meeting with the Community Mental Health Board.

Mrs. Lux reviewed the options, and recommended we continue discussions with interested entities. The Board agreed with the plan.