DEKALB COUNTY BOARD OF HEALTH PERSONNEL COMMITTEE MEETING

MINUTES OF EXECUTIVE SESSION March 8, 2016 8:15 AM

PERSONNEL COMMITTEE MEMBERS PRESENT:

Celeste Latham, Chair Ronald Feldmann, MD Christina Jones, RN, MS, President Ruth Anne Tobias

STAFF MEMBERS PRESENT:

Jane Lux, Public Health Administrator

The Personnel Committee meeting of March 8, 2016, was called to order at 8:17 AM by Celeste Latham, Chair.

Ms. Jones moved, seconded by Mrs. Tobias, to enter into Executive Session for the purpose of discussing Employment Matters: Public Health Administrator interviews, under Subsection Number 1 of Section 2 (c) of the Open Meetings Act. Motion carried.

The Personnel Committee entered into Executive Session at 8:17 AM for the previously stated reason.

DISCUSSION

The Committee conducted interviews of four (4) applicants. Members individually completed a scoring sheet, after which they discussed the applicants and the aggregate scores.

Ms. Jones moved, seconded by Mrs. Tobias, to enter back into Open Session. Motion carried.

On a motion by Mrs. Tobias, seconded by Dr. Feldmann, the Committee adjourned the meeting at 3:50 PM. Motion carried.

The Committee heard feedback of the Directors, based upon their interviews. They subsequently discussed the combined aggregate scores, and determined the applicant to bring back for a second interview.

Celeste Latham, Chair Personnel Committee DeKalb County Board of Health March 8, 2016