

DEKALB COUNTY BOARD OF HEALTH
NOMINATING COMMITTEE MEETING
NOVEMBER 9, 2017
5:00 PM

Nominating Committee Members Present:

Mayuri Morker, MD
Kevin Bunge

Staff Present:

Lisa Gonzalez, Public Health Administrator

The meeting was called to order by Dr. Morker, Committee Chair at 5:08 PM.

Discussion

1. Current members eligible for reappointment

The Committee reviewed the County Board member that is eligible for reappointment for another 1-year term. Mrs. Gonzalez indicated that she had reached out him and that he was interested in serving another term. The committee recommended the member for reappointment by the full Board of Health

2. New member recommendations

The Committee discussed potential nominees for the upcoming Physician vacancy as well as two Community Member vacancies. Mrs. Gonzalez provided some background information on the potential representatives and indicated that she contacted the candidates to assess their interest in serving and they all expressed interest in being considered. The committee recommended the nominees for consideration by the full Board of Health.

3. Slate of Officers for 2018

The committee discussed potential nominees for the slate of officers for President, Vice President and Secretary. The committee recommended these individuals for nomination by the full Board of Health.

The meeting was adjourned at 5:19 PM.

Dr. Mayuri Morker, Chair
Nominating Committee
DeKalb County Board of Health
November 9, 2017