

**DEKALB COUNTY BOARD OF HEALTH
MINUTES OF EXECUTIVE SESSION
March 28, 2017**

BOARD OF HEALTH MEMBERS PRESENT

Christina Jones, RN, MS, President
Celeste Latham – Secretary
Derryl Block, RN, PhD
Kevin Bunge
Maria Caudillo
Roger Faivre
LeAnn Gruber, DVM
Jill Tritt, JD

BOARD OF HEALTH MEMBERS ABSENT

Ronald Feldmann, MD, Vice President
Heather Breuer, DMD
Mayuri Morker, MD

STAFF MEMBERS PRESENT

Lisa Gonzalez, Public Health Administrator
Annie Tripicchio, Administrative Assistant

DISCUSSION

1. Biannual Review of Executive Session Minutes

The Board of Health entered into Executive Session at 7:34 pm for the purpose of discussing the Biannual Review of Executive Session Minutes under Subsection Number 21 of Section 2 (c) of the Open Meetings Act.

The Board discussed the recommendations of Mrs. Gonzalez regarding the release of two (2) Executive Session meeting minutes, and reviewed the rationale for others to remain closed.

The Board of Health entered into Executive Session at 7:41 pm for the purpose of discussing the Biannual Review of Executive Session Minutes under Subsection Number 21 of Section 2 (c) of the Open Meetings Act.

The Board then discussed two (2) audio verbatim recordings that could be destroyed, as it has been at least eighteen (18) months, and there are written minutes that have been approved.

Celeste Latham, Secretary
DeKalb County Board of Health
Executive Session Minutes
March 28, 2017