

DEKALB COUNTY BOARD OF HEALTH
MINUTES OF EXECUTIVE SESSION
May 23, 2017

BOARD OF HEALTH MEMBERS PRESENT

Christina Jones, RN, MS – President
Ronald Feldmann, MD – Vice President
Celeste Latham – Secretary
Derryl Block, RN, PhD
Heather Breuer, DMD
Maria Caudillo
LeAnn Gruber, DVM
Jill Tritt, JD

STAFF MEMBERS PRESENT

Lisa Gonzalez, Public Health Administrator

DISCUSSION

The Board of Health entered into Executive Session at 7:41 pm for the purpose of discussing Employment Matters – Annual Performance Evaluation of the Public Health Administrator and continuation of a part-time temporary administrative consultant, under subsection Number 1 of Section 2 (c) of the Open Meetings Act.

Mrs. Gonzalez highlighted her report to the Personnel Committee on achievements for 2016 and discussed goals for 2017, as included in Board of Health packets. Celeste Latham, Personnel Committee Chair, presented a report of the Committee meeting for the Evaluation of Mrs. Gonzalez. Mrs. Gonzalez returned and discussed feedback from the Board.

Mrs. Gonzalez stated the Board voted last year to employ Mrs. Lux as an administrative consultant for one year until June 30, 2017. Mrs. Gonzalez requested that the employment of Mrs. Lux be extended on a temporary part-time basis, in accordance with Illinois Municipal Retirement Fund rules and regulation, until June 30, 2018.

Celeste Latham, Secretary
DeKalb County Board of Health
Executive Session Minutes
May 23, 2017