DEKALB COUNTY BOARD OF HEALTH MINUTES OF EXECUTIVE SESSION September 26, 2017

BOARD OF HEALTH MEMBERS PRESENT

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

BOARD OF HEALTH MEMBERS ABSENT

Christina Jones, RN, MS – President Kevin Bunge Roger Faivre

STAFF MEMBERS PRESENT

Lisa Gonzalez, Public Health Administrator

DISCUSSION

1. Biannual Review of Executive Session Minutes

The Board of Health entered into Executive Session at 8:05 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 eight (8) Executive Session meeting minutes, and reviewed the rationale for others to remain closed. The Board then discussed three (3) 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 September 26, 2017