



SUMMARY HIGHLIGHTS OF THE REGULAR MEETING OF  
THE FULTON COUNTY BOARD OF HEALTH

Regular Board Meeting  
April 22, 2020  
10:30a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the April 22, 2020 Regular Meeting.

**Members Present**

BOH Chairman Jack Hardin, BOH Vice Chairman Renay Blumenthal, Secretary Lynne Meadows, BOC Chairman Robb Pitts, Dr. Kathi Amille Earles, Clint Owens, Council Member Carla Smith

**Members Absent**

None

- I. Call to Order
  - A. The meeting of the Fulton County Board of Health was called to order by Chairman Jack Hardin at 10:38a.m.
  
- II. Vote to Ratify April 22, 2020 Meeting by Teleconference
  - A. BOH Chairman, Jack Hardin, led vote for the Fulton County Board of Health Regular Meeting to take place via teleconference. There were no objections.
  
- III. Old Business
  - A. Approval of Minutes, Regular Board Meeting of January 29, 2020. The minutes were approved.
  - B. Approval of Minutes of the Emergency Meeting of March 24, 2020. The minutes were approved.
  
- IV. New Business

Chair Hardin announced the resignation of S. Elizabeth Ford, M.D., M.B.A., as current Interim District Health Director, as she is returning to her full time post as Director of the DeKalb County Board of Health as of April 30, 2020. The Board thanked Dr. Ford for her exemplary service and approved the acceptance of her resignation.

Chair Hardin announced the appointment of Dr. Lynn Paxton by the Commissioner of the Georgia Department of Public Health as the permanent District Health Director for the Fulton Board of Health, pending the approval of the Board.

The Board approved the appointment of Dr. Paxton unanimously.
  
- V. District Director's Board Report

S. Elizabeth Ford, M.D., M.B.A., Interim District Health Director, provided a Director's Board Report that included department updates as well as details regarding Fulton County nursing homes affected by COVID-19 as requested in the add-on discussion item from BOC Chairman Robb Pitts.
  
- VI. Budget

- A. Beverly Stanley, District Administrator, provided a GY19 3rd Quarter Expenditure Financial Status Report and introduced Robert Baker and Associates Accountant, Rhonda L. Collins to provide audit updates for FY19.
- B. Ms. Collins provided a report summarizing the FY19 audit, and answered questions from the Board.
- C. Ms. Stanley provided a proposed budget to the Board for the July 1, 2020 through June 30, 2021 fiscal year. The Board requested that Ms. Stanley develop and add certain contingent budget options based upon projections of modified expenditures and revenues due to the COVID-19 pandemic and BOH response to the public health crisis. The Board voted to defer consideration of the budget to await the additional information.
- D. Executive Session

The Board agreed to can cancel Executive Session as there were no matters of personnel, litigation or real estate to discuss.

- E. Board Comment  
Members of the board expressed gratitude and admiration for Interim District Health Director, S. Elizabeth Ford, M.D., M.B.A., and her work during the last year.
- F. Adjournment  
The meeting was adjourned at 12:50p.m.