

Fulton County Board of Health
Regular Board Meeting
Wednesday, January 23, 2019
10:30 AM

AGENDA

- I. Call to Order
Otis Webb Brawley, M.D., MACP, FASCO, FACE, Chairman
- II. Old Business
 - A. Approval of Minutes
Regular Called Board Meeting of October 24, 2018
Otis Webb Brawley, M.D., Chairman
- III. Executive Session
The Board will recess to a closed Executive Session to consider matters of personnel, litigation, and/or real estate.
- IV. Consideration of the Resolution of the Fulton County Board of Health to appoint J. Patrick O'Neal, M.D., to serve as Interim Executive Director and District Health Director; and for others purposes.
- V. New Business
 - A. Proclamation: Cervical Cancer Prevention Month
 - B. District Director's Board Report
Interim District Health Director
Rosalyn K. Bacon, Senior Deputy Director
 - a) Report of Donations
No Donations reported this Quarter.
 - b) HIV Prevention Strategy (presentation) – David Holland, M.D., M.H.S.
 - c) Super Bowl Update- Wendy Smith, Emergency Preparedness and Response Manager and Ellis "Eli" Jones, Deputy Director, Environmental Health Services
 - C. BOH Governance
Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health
 - a) Report from Counsel on Fulton County Ordinance Revisions
 - b) Notice of Proposed Amendment of the By-Laws to Provide the Ability for the BOH to Hold Special Called Meetings by Telephonic Conference

D. Budget

- a) Financial Status Report
Beverly Stanley, District Administrator

VI. Board Comment

VII. Adjournment

Location: 10 Park Place South S.E., Atlanta, Georgia 30303
Joan P. Garner, Conference and Training Center
6th floor – Room # 617