



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

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

The following is a general summary of actions taken by the Fulton Board of Health at the July 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 BOH Chairman, Jack Hardin, at 10:35a.m.

- II. Old Business
 - A. Approval of Minutes, Regular Board Meeting of April 22, 2020. The minutes were approved unanimously.

- III. New Business
 - A. Call for Public Comment
BOH Chairman, Jack Hardin, announced that all public comments could be submitted via the ZOOM chat option and then responded to towards the end of the meeting.

 - B. Vote to Ratify July 22, 2020 Meeting by Teleconference. The motion passed unanimously.
BOH Chairman, Jack Hardin, led the vote for the Fulton County Board of Health Regular Meeting to take place via teleconference. There were no objections.

 - C. District Director's Board Report
District Health Director, Lynn A. Paxton, M.D., M.P.H., provided a PowerPoint presentation and Director's Board Report that included department updates as well as details regarding the progress of Fulton County Board of Health's COVID-19 initiative.

 - D. Request for Board Approval of a Policy Proclaiming Racism as a Public Health Emergency
Chief Clinical Officer, David Holland, and Community Partnerships Director, Lisa Goodin, explained the mission behind creating a Policy Proclaiming Racism as a Public Health Emergency. The Board approved the Policy unanimously.

 - E. BOH Governance
Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health presented a Resolution to Approve the Adoption of a Rule Governing the Process and Limitations for Parties Seeking Waivers and/or Variances from Certain Fulton County Board of Health Rules and Regulations, and for other

purposes. The Board motion passed, with six votes to approve and BOC Chairman Robb Pitts, abstaining.

F. Budget

Beverly Stanley, District Administrator, provided a GY19 4th Quarter Expenditure Financial Status Report, a Report of Donations and presented the 2020-2021 Budget via Excel Spreadsheet for approval. The Board approved the 2020-2021 Budget unanimously.

VII. Executive Session

- A. The Board left the ZOOM meeting in order to connect via teleconference for Executive Session..
- B. The Board resumed the public ZOOM meeting at the end of the Executive Session.

VIII. Board Comment

- A. Executive Assistant, Jasmine Shavers, confirmed that no public comments or requests were submitted via the ZOOM chat option.
- B. Members of the board expressed gratitude and appreciation for Fulton County Board of Health's staff for their customer service and diligence during their assistance with COVID-19 testing and cooperation.

IX. Adjournment

The meeting was adjourned at 12:35p.m.