



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

Regular Board Meeting
January 23, 2019
10:38a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the January 23, 2019 regular meeting.

Members Present

Chairman Otis Brawley, Vice-Chairman Jack Hardin, Secretary Lynne Meadows, Renay Blumenthal, Clint Owens., Council Member Carla Smith.

Member Absent

Commissioner Natalie Hall

- I. Call to Order
The meeting of the Fulton County Board of Health was called to order by Chairman Otis Brawley.
- II. Old Business
 1. Approval of Minutes, Regular Board Meeting of October 24, 2018. The minutes were approved.
- III. Executive Session
The Board voted unanimously to recess into a closed Executive Session to consider matters of personnel, litigation, and/or real estate.

The Board members returned from the closed Executive Session and voted unanimously to return to the regular meeting at 10:51am
- 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 other purposes.

The BOH approved unanimously that Commissioner J. Patrick O’Neal was appointed as the Interim Executive Director and District Health Director.
- V. New Business
 - A. Proclamation Cervical Cancer Prevention Month by Chairman Otis Brawley

The Proclamation was read into the record by Communications Director Alicia Cardwell-Alston, and was presented by Chairman Otis Brawley and received by Debra Dewitt on behalf of Women’s Health Program.

B. District Health Director's Board Report

- a. Report of Donations
No Donations reported this Quarter.
- b. HIV Prevention Strategy (presentation) – Udodirim Onwubiko, MBBS MPH
Epidemiologist. Ms. Onwubiko made a presentation about “HIV-Epidemiology overview and strategic plan.”
- c. Super Bowl Update- John Callahan from Emergency Preparedness and Response Manager and Ed Smith, Environmental Health Services Supervisor, presented a short synopsis of all the coordination efforts toward emergency management and Food inspections during the Super Bowl 2019.

C. BOH Governance

Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health

a) Report from Counsel on Fulton County Ordinance Revisions

Ms. Culler presented a brief update about the passage by the Fulton County Board of Commissioners of certain ordinance revisions that adopt and incorporate the Fulton County Board of Health Rules and Regulations as they may be amended from time to time.

b) Notice of Proposed Amendment of the By-Laws to Provide the Ability for the BOH to Hold Special Called Meetings by Telephonic Conference

Ms. Culler proposed a resolution to give notice of a proposed amendment of the By-Laws of the Fulton County Board of Health and to create a special committee to consider and report back on these amendments to the Fulton County Board of Health at their next regular meeting.

- The BOH approved the notice and resolution unanimously.

D. Budget

- a. Financial Status Report. Beverly Stanley, District Administrator presented the financial report of the BOH from the last quarter.

VI. Board Comment

- The board members thanked all the staff for their presentations and valuable information.
- The board members acknowledged publicly the extraordinary services of Dr. Kathleen E. Toomey as Director of the Board of Health, who retired on December 31, 2018. Mr. Jack Hardin made a motion to express the Board's appreciation for Dr. Toomey's distinguished services, which was seconded by Chairman Brawley and approved unanimously and enthusiastically by the Board.

VII. Adjournment

The meeting was adjourned at 12:14 pm.