



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

Regular Board Meeting
January 26, 2022
10:30 a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the October 27, 2021 Regular Meeting.

Members Present

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

Members Absent

Clint Owens

- I. Call to Order
 - A. The meeting of the Fulton County Board of Health was called to order by BOH Chairman, Jack Hardin.

- II. Old Business
 - A. Approval of Minutes, Regular Board Meeting of October 27, 2021
Unanimously approved by Board members.

- III. New Business
 - A. Call for Public Comment and Public Hearings
 - a) There was no Public comments to report for this meeting.

 - B. District Director's Board Report
Lynn A. Paxton, M.D., M.P.H., District Health Director provided Departmental updates as follows:
 - a) PowerPoint presentation providing data on COVID-19 cases, and vaccinations.

 - b) Budget Updates
 - a) Tarsha Bowie, Finance Director presented budget updates to the Board
 - b) Beverly Stanley provided an overview on where FCBOH is in terms of finances.

- IV. Executive Session
The Board recess to a closed Executive Session to consider matters of personnel, and litigation.

Mr. Hardin reconvened the public meeting after Executive Session, and requested a vote on Item Number One on the Executive Session Agenda, which was so moved and unanimously approved.

V. Board Comment

- a) Lynn Meadows personally thank Fulton County Board for all their through this time of the Pandemic. Fulton County Schools, and APS could not had made it through this without the coordination of the COVID Vaccination sites, and the advice that was provided by FCBOH.
- b) Jack Hardin stated under the statutes that govern the BOH, the largest municipality in the county, in this case City of Atlanta, has the right to representation on the board. The previous board member is no longer on the board and we are in communication with the new Mayor of Atlanta to appoint a new member to the board.

VI. Adjournment

Meeting adjourned at 12:03pm