

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

Regular Board Meeting
October 24th, 2018
10:30a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the October 24, 2018 regular meeting.

Members Present

Chairman Otis Brawley, Vice-Chairman Jack Hardin, Secretary Lynne Meadows, Commissioner Natalie Hall, Renay Blumenthal, Clint Owens., Council Member Carla Smith (Council Member Smith arrived at 11:17 am).

Member Absent

None

- 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 Called Board Meeting of July 25, 2018. The minutes were approved.
 2. Swearing In of Mr. Clint Owens, Atlanta City Council Board Appointee
Tonya Grier, Chief Deputy Clerk to the Commission - Fulton County, swore in Mr. Clint Owens as member of Fulton County Board of Health.
- III. Acceptance of Position as Member of the Board of Health - Mr. Clint Owens.
Mr. Owens accepted his nomination as member for the Board of Health.
- IV. New Business
 - A. Proclamation: Safe Sleep Awareness Month, presented by Commissioner Natalie Hall
The Proclamation was presented by Commissioner Natalie Hall and received by Kathleen E. Toomey, M., D., M.P.H. on behalf of the Board of Health.
 - B. District Director's Board Report
 - a. Super Bowl planning update
Wendy Smith from Emergency Preparedness and Ellis Jones from Environmental Health presented a short synopsis of all the coordination efforts toward the Emergency Support Function 8 – Health and Medical Services Update.
 - b. The Pre-Accreditation process
Lisa Goodin, from the Community Partnership office, presented information related to the Pre-accreditation activities with a study group.

c. Director Initiatives

Kathleen E. Toomey, M.D., M.P.H., District Health Director, made a presentation about Public Health 3.0, which highlights the importance of the social determinants of health in the public health approach.

C. Review and approval of the proposed dates for the BOH meetings in 2019.
The calendar of meetings proposed for 2019 was approved as follows.

01/23/2019

04/24/2019

07/24/2019

10/23/2019

D. BOH Governance

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

a) Request Approval of a Resolution to Amend the Fulton County Board of Health Rules and Regulations for Swimming Pools and Natural Bathing Places to Include Revisions Recommended by the Georgia Department of Public Health; and for other purposes.

- The BOH approved the resolution unanimously.

b) Request Approval of a Resolution to Allow the District Health Director to Accept Grants, Gifts, Moneys, and Donations on Behalf of the Board of Health; and for other purposes.

- The BOH approved the resolution unanimously.

E. Budget

a. Financial Status Report. Jamar Parker, Financial Systems Manager presented the financial report of the BOH from the last quarter.

V. Board Comment

The board members thanked all the staff for their presentations and valuable information.

VI. Adjournment

The meeting was adjourned at 11:43 am.