



Fulton County Board Of Health (BOH)

Regular Meeting Minutes

Wednesday, January 29, 2020

10:30A.M.

**Commissioner Joan P. Garner Conference Room
10 Park Place South SE, 6th floor**

Board Members Present

Chairman Jack Hardin
Secretary Lynne Meadows
Dr. Kathi Amille Earles
Fulton BOC Chairman, Robb Pitts
Vice-Chairman Renay Blumenthal

Board Member Absent

Council Member Carla Smith
Clint Owens

I. CALL TO ORDER

- A. The meeting of the Fulton County Board of Health was called to order by Vice Chairman Renay Blumenthal at 10:37a.m.

In the absence of an initial quorum, Interim District Health Director, S. Elizabeth Ford proceeded to New Business and provided the District Health Director's Board Report, in which she, recognized accomplishments, upcoming community events and updates on the behalf of several departments to the Board, including statistics on the numbers of clients served and percentages of patients with new diagnoses who have been linked to care. Once a quorum was physically present, a **Request for Authorization of a Board Member to Attend the Meeting by Teleconference for Reason of Absence from the State** was approved by the Board in order for Chairman Jack Hardin to call-in from Mexico. Vice Chair Blumenthal entertained the motion and BOC Chairman Robb Pitts seconded.

All Members in Favor: Hardin, Meadows, Earles, Pitts, Blumenthal
All Members Against: None
Abstentions: None

- B. A public comment was provided by Allison Coffner of Amplify GA to introduce herself and request an offline conversation for collaboration with Fulton County Board of Health.

II. OLD BUSINESS

APPROVAL OF MINUTES: Regular Board Meeting of October 23, 2019.

Vice Chairman Renay Blumenthal asked if there were any questions or corrections to the minutes of October 23, 2019, Regular Board Meeting. With no additional questions,

Vice-Chairman Renay Blumenthal entertained a motion and Dr. Earles seconded the motion.

All Members in Favor: Hardin, Meadows, Earles, Pitts
All Members Against: None.
Abstentions: None

III. NEW BUSINESS
PRESENTATION OF CORONAVIRUS UPDATES

Chief Clinical Officer, David Holland, M.D.,

Chief Clinical Officer, David Holland, M.D., explained the symptoms, effects and the number of confirmed cases of the Coronavirus, where testing is available and a plan to control the disease. Dr. Holland also answered questions about asymptomatic transmission and the incubation period of the disease.

Secretary Lynne Meadows expressed gratitude for Dr. Holland's team and their assistance with the school system amidst recent Coronavirus developments.

REQUEST FOR APPROVAL OF A RESOLUTION TO AMEND THE RULES AND REGULATIONS FOR BODY ART.

Jennifer R. Culler, Esq., Attorney

Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health, gave a presentation on a Request for Approval of a Resolution to Amend the Rules and Regulations for Body Art. After brief discussion, the Amendments were approved unanimously. Vice-Chairman Renay Blumenthal entertained the motion and Secretary Lynne Meadows seconded it.

All Members in Favor: Hardin, Meadows, Earles, Pitts, Blumenthal
All Members Against: None.
Abstentions: None

FINANCIAL STATUS REPORT

Beverly Stanley, District Administrator

Ms. Stanley introduced the new Finance Director, Theresa Thornton, and provided a brief summary of her experience. Ms. Thornton expressed her excitement to join the Fulton County Board of Health team.

District Administrator, Beverly Stanley, presented the 2nd Quarter Financial Report of the Fulton County Board of Health.

IV. ADJOURNMENT

The Board voted unanimously to excuse the public audience from the meeting so a closed Executive Session could take place to consider matters of personnel, litigation, and/or real estate. Vice-Chairman Renay Blumenthal entertained the motion and Secretary Lynne Meadows seconded.

All Members in Favor: Hardin, Meadows, Earles, Pitts, Blumenthal
All Members Against: None.
Abstentions: None

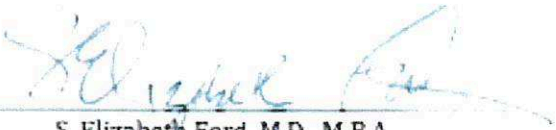
The meeting room was cleared by 11:25a.m.

V. EXECUTIVE SESSION

The Board members voted unanimously to adjourn the executive Session at 11:57a.m. They returned from the closed Executive Session and having no further business, adjourned the Executive Session.

All Members in Favor: Hardin, Meadows, Earles, Pitts, Blumenthal
All Members Against: None.
Abstentions: None

The Board members voted unanimously to adjourn the executive Session at 11:42am.



S. Elizabeth Ford, M.D., M.B.A.
Interim CEO/Fulton County District Health Director



Jack Hardin
Chairman, Board of Health