



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

Regular Board Meeting
January 29, 2020
10:30a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the January 29, 2020 regular meeting.

Members Present

Chairman Jack Hardin via teleconference, Vice Chairman Renay Blumenthal, Secretary Lynne Meadows, Commissioner Robb Pitts, Dr. Kathi Amille Earles.

Members Absent

Clint Owens, Council Member Carla Smith

- 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.

- B. A public comment was provided by Allison Coffner of Amplify Ga to request an offline conversation for collaboration with the Fulton County Board of Health.
- II. Old Business
 - A. Approval of Minutes, Regular Board Meeting of October 23, 2019. The minutes were approved.

- III. New Business
 - A. Presentation of Coronavirus Updates
Chief Clinical Officer, David Holland, M.D., explained the symptoms, effects and the number of confirmed cases of the Coronavirus in addition to a plan to control the disease.
 - B. Budget
Financial Status Report.
District Administrator, Beverly Stanley, presented the 2nd Quarter Financial Report of the Fulton County Board of Health.
 - C. 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.

D. Adjournment of public audience

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

E. 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 Fulton Board of Health meeting at 11:58am.