



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

Regular Board Meeting
July 27, 2022
10:35 a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the July 27, 2022 Regular Meeting.

Members Present

In person: BOH Chairman Jack Hardin, Secretary Lynne Meadows, BOC Chairman Robb Pitts

Renay Blumenthal was in attendance by telephone with permission of the Board Chair, due to being outside the jurisdiction unexpectedly.

Members Absent

Dr. Kathi Amille Earles

Agenda

- I. Call to Order
 - A. The meeting of the Fulton County Board of Health was called to order by BOH Chairman, Jack Hardin. Three Board Members were present in person and one on the telephone.

- II. Old Business
 - A. Approval of Minutes, Regular Board Meeting of 4.27.22 was put on hold for a later date due to the open meetings act and by-laws that require a quorum of 4 BOH members to be in attendance in person to proceed with voting purposes or official actions.

- III. New Business
 - A. Call for Public Comment
 - a. There were 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

- a. Departmental Updates
- b. PowerPoint presentation providing data on Monkey Pox, Hepatitis A, COVID-19 cases, and vaccinations.

C. Request approval of a Resolution of the Fulton County Board of Health to Repeal "A Resolution to Adopt the Fulton County Purchasing and Procurement Code and as Hereafter Amended; and for Other Purposes," Dated July 25, 2017, and to Ratify and Adopt the BOH-FIN-150 Purchasing and Procurement Policy and Procedure; and for Other Purposes.

Board will hold the request to approve for another date due to open meeting act requirements.

D. Budgets Updates

Tarsha Bowie, Finance Director

- a. Provided the SY22 Funding Sources report for FCBOH
- b. The projected SFY23 FCBOH Budget approval will be voted on for approval at a later date.

E. Donation Report

- a. No donations were reported.

IV. Executive Session

There was no Executive Session

V. Board Comment

VI. Adjournment

Meeting was adjourned at 11:35pm.