

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

Regular Board Meeting
October 26, 2022
10:32 a.m.

The following is a general summary of actions taken by the Fulton Board of Health at the October 26, 2022 Regular Meeting.

Members Present

BOH Chairman Jack Hardin, BOH Vice Chairman Renay Blumenthal, Secretary Lynne Meadows, BOC Chairman Pitts, and Felipe Den Brok.

Members Absent

Dr. Kathi A. Earles

I. Call to Order

A. The meeting of the Fulton County Board of Health was called to order as a virtual meeting pursuant to President Biden's February 18, 2022, continuation of the national emergency concerning the coronavirus disease by BOH Chairman, Jack Hardin.

II. Old Business

A. Approval of Minutes, Regular Board Meeting for April 27, 2022, July 27, 2022, And Special Call meeting on August 25, 2022.

Unanimously approved by Board members.

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. Department Updates

b. Powerpoint presentation providing data on MonkeyPox, COVID-19 cases, and vaccinations.

C. BOH Governance

- a. Resolution of the Fulton County Board of Health request to ratify an updated Nursing Services fee schedule, and other purposes by Meshell McCloud.

Unanimously approved by Board members.

- b. Vote on proposed dates for future Quarterly BOH meetings for 2023

- January 25, 2023
- April 26, 2023
- July 26, 2023
- October 25, 2023

Unanimously approved by Board members.

- c. Discussion of the Bylaws Quorum Provision and Referral for Study Committee

A motion was made by Chairman Robb Pitts and seconded by Renay Blumenthal to create a study committee, to be appointed by Chairman Jack Hardin, to study the proposition of amending the bylaws to allow for a quorum of the Board of Health to be calculated as a majority of filled Board positions rather than a majority of all seven statutorily created positions. Unanimously approved by Board members.

D. Budget Updates

- a. Tarsha Bowie provided SFY23 First Quarter presentation & Fees Breakdown

IV. Executive Session

There was no Executive Session held today.

V. Board Comment

VI. Adjournment

Meeting adjourned at 11:36am