



**Fulton County Board Of Health (FBOH)
Regular Meeting Minutes
Wednesday, October 26, 2022
10:30A.M.**

Via ZOOM Teleconference: +1 646 558 8656 US: Meeting ID: 826 5571 1199

Board Members Present

BOH Chair Jack Hardin
BOH Vice Chair Renay Blumenthal
Secretary Lynne Meadows
BOC Chairman Robb Pitts
Felipe Den Brok

Board Members Absent

Dr. Kathi Amille Earles

I. CALL TO ORDER

The meeting of the Fulton County Board of Health was called to order by Chairman Jack Hardin at 10:32am. This meeting 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.

II. OLD BUSINESS

APPROVAL OF MINUTES: Regular Board Meeting of April 27, 2022, July 27, 2022 & Special Call Meeting on August 25, 2022.

Mr. Hardin, asked for a motion to approve the minutes for the Regular Board meetings of 4/27/22, 07/27/22 and the Special Call meeting on 8/25/22. Robb Pitts moved the motion and Renay Blumenthal seconded the motion. The motion was passed unanimously by the Board.

All Members in Favor: Hardin, Blumenthal, Meadows, Pitts, and Felipe Den Brok
All Members Against: None.
Abstentions: None

III. NEW BUSINESS

A. Call for Public Comment

There was no Public Comments to report for this meeting.

B. DISTRICT DIRECTOR'S BOARD REPORT

Dr. Paxton provided a PowerPoint presentation providing data on the MonkeyPox, COVID-19 cases, and Vaccinations for Fulton County.

C. BOH Governance

- A PowerPoint presentation was provided by the Director of Nursing & Clinical Services explaining and recommending a proposed Resolution of the Fulton County Board of Health to ratify an updated Nursing Services fee schedule, and other purposes.

Mr. Rob Pitts moved the motion, and Lynne Meadows seconded the motion. The motion was passed unanimously by the Board.

All Members in Favor: Hardin, Blumenthal, Meadows, Pitts, and Felipe Den Brok

All Members Against: None.

Abstentions: None

- The Board was asked to vote on the proposed dates for future Quarterly BOH meetings for 2023.
 - January 25, 2023
 - April 26, 2023
 - July 26, 2023
 - October 25, 2023

Renay Blumenthal moved the motion and Robb Pitts seconded the motion. The motion was passed unanimously by the Board.

All Members in Favor: Hardin, Blumenthal, Meadows, Pitts, and Felipe Den Brok

All Members Against: None.

Abstentions: None

- Jenny Culler presented the discussion of the Bylaws Quorum Provision and Referral for the 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 all seven statutorily created positions. The motion was passed unanimously by the Board.

D. Budget Updates

Tarsha Bowie, FCBOH Finance Director gave a report on the SFY23 funding sources for

the 1st Quarter & Fees Breakdown.

IV. EXECUTIVE SESSION

There was no Executive Session held today.


V. BOARD COMMENT

VI. ADJOURNMENT

The board convened its regular meeting at 11:36am

The full recording of this meeting is listed on our FCBOH Website:

<https://fultoncountyboh.com/about/board-of-health-meetings-leadership/>



Lynn A. Paxton, M.D., M.P.H.
Fulton County Board of Health
District Health Director



Jack Hardin
Fulton County Board of Health
Chairman