

**Fulton County Board Of Health (BOH)
Regular Meeting Minutes
Wednesday, July 28, 2021
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
Council Member Carla Smith
BOC Chairman Robb Pitts
Clint Owens
Dr. Kathi Amille Earles

Board Member Absent

None

I. CALL TO ORDER

The meeting of the Fulton County Board of Health was called to order by Chairman Jack Hardin at 10:30am.

II. OLD BUSINESS

APPROVAL OF MINUTES: Regular Board Meeting of April 28, 2021

Mr. Jack Hardin, asked for a motion to approve the minutes for the Regular Board meeting of April 28, 2021. Councilwoman Carla Smith moved the motion and Renay Blumenthal seconded the motion. The Board motion passed unanimously.

All Members in Favor: Hardin, Blumenthal, Meadows, Smith, Owens, Pitts and Dr. Earles.

All Members Against: None.

Abstentions: None

III. NEW BUSINESS

Call for Public Comment

No public comments were made.

A Public Hearing was called to discuss modifications to the rules for sewage disposal. No comments were made in the public hearing.

DISTRICT DIRECTOR'S BOARD REPORT

District Health Director, Lynn A. Paxton presented a PowerPoint presentation providing data on the COVID cases, and Vaccines for Fulton County, and the state of Georgia

Dr. Paxton wanted the Board of Health to become aware of the issue of mandatory vaccinations for the FCBOH, and stated the some states have adopted that staff have to be vaccinated or part take in weekly COVID testing.

Dr. Paxton would like the FCBOH to be above approach with implementing a COVID vaccination policy, and presented two options to the board to take into consideration, and provide any feedback.

- Vaccinations would be mandatory for all FCBOH employees should you not have a valid medical reason to not take the vaccine.
- Staff is fully vaccinated or would partake in weekly COVID testing

Jack Hardin stated that he believe we are going to see a trend towards requirements, and directions that California, and New York has implemented in terms of taking the vaccine or submit to regular COVID testing. We at the FCBOH should not be the last to oppose those type of safety precautions, and we should do everything we can to protect our workers.

Counsel Jennifer Culler mentioned that the Department of Justice has come out with an opinion that this type of mandate is legally supported.\.

Dr. Paxton introduced and welcome the new FCBOH Program Director, Felicia Mobley, PhD, FACHE to the board.

A resolution of the FCBOH to repeal its Rules and Regulation for Sewage disposal and to adopt the Georgia Department of Public Health regulations and portions of the manual for onsite sewage management systems, and the Fulton county ordinance establishing minimum lot sizes; and other purposes.

~~Jack Hardin requested a motion to approve the Rules change. Councilwoman Carla Smith~~ so moved, and Dr. Kathi Earles seconded the motion. The Board passed the Sewage disposal resolution unanimously.

All Members in Favor: Hardin, Blumenthal, Meadows, Smith, Owens, Pitts and Dr. Earles.

All Members Against: None.

Abstentions: None

Request for Board Ratification of the Intergovernmental Agreement between the Fulton County Board of Health and Fulton County to further the FCBOH transition.

Dr. Kathi Earles moved the motion, and seconded the motion. The Board passed the ratification unanimously.

All Members in Favor: Hardin, Blumenthal, Meadows, Smith, Owens, Pitts

and Dr. Earles.
All Members Against: None.
Abstentions: None

Counsel Jennifer Culler called for future Quarterly Board meetings to be established
as follows:

Board approved proposed dates for future Board meetings unanimously.

- October 27, 2021
- January 26, 2022
- April 27, 2022
- July 27, 2022

All Members in Favor: Hardin, Blumenthal, Meadows, Smith, Owens, Pitts
and Dr. Earles.
All Members Against: None.
Abstentions: None

C. Budget

Beverly Stanley, District Administrator gave proposed budget for SFY22, and provided GY20/SFY21 FCBOH 4th quarter budget vs expenses. The board voted unanimously to approve the proposed budget.

All Members in Favor: Hardin, Blumenthal, Meadows, Smith, Owens, Pitts
and Dr. Earles.
All Members Against: None.
Abstentions: None

Donation Report

None to report.

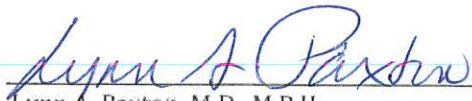
IV. EXECUTIVE SESSION

The Board recessed to a closed Executive Session to consider matters of personnel, litigation, and/or real estate.

Regular meeting was adjourned for board to attend Executive Session at 11:49am.

V. ADJOURNMENT

The board convened its regular meeting at 11:52am, and meeting was adjourned at 11:54am.



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



Jack Hardin
Fulton County Board of Health
Chairman