

**Fulton County Board Of Health (BOH)  
Regular Meeting Minutes  
Wednesday, October 24, 2018  
10:30 a.m.  
Commissioner Joan P. Garner Conference Room  
10 Park Place South SE, 6<sup>th</sup> floor**

**Board Members Present**

Chairman Otis Webb Brawley, M.D., MACP, FASCO, FACE  
Vice -Chairman Jack Hardin  
Secretary Lynne P. Meadows, R.N., M.S.  
Council Member Carla Smith (Arrived at 11:17 am).  
Commissioner Natalie Hall  
Renay Blumenthal  
Clint Owens

**Board Member Absent**

None

**I. CALL TO ORDER**

The meeting of the Fulton County Board of Health was called to order by Chairman Otis Brawley at 10:35 a.m. Chairman Brawley opened the meeting acknowledging the presence of the Board Members in attendance.

**II. Swearing In of Mr. Clint Owens, Atlanta City Council Board Appointee**

Tonya Grier, Chief Deputy Clerk to the Commission - Fulton County, swore in Mr. Clint Owens as member of Fulton County Board of Health.

**III. Acceptance of Position as Member of the Board of Health**

Mr. Owens accepted his nomination as member for the Board of Health.

**IV. OLD BUSINESS**

APPROVAL OF MINUTES: Regular Board Meeting of July 25, 2018.

Chairman Brawley asked if there were any questions or corrections to the minutes of July 25, 2018, Regular Board Meeting. With no questions, Chairman Brawley accepted the motion of Secretary Lynne Meadows to approve the minutes. Jack Hardin seconded the motion.

All Members in Favor: Brawley, Hardin, Meadows, Hall, Blumenthal, Owens.  
All Members Against: None.  
Abstentions: None.  
Member Absent during vote: Carla Smith

**V. NEW BUSINESS**

**A. Proclamation:**

Safe Sleep Awareness Month, presented by Commissioner Natalie Hall.

The Proclamation was presented by Commissioner Natalie Hall and received by Kathleen E. Toomey, M., D., M.P.H. on behalf of the Board of Health.

**B. DISTRICT DIRECTOR'S BOARD REPORT**

a. Super Bowl planning update

Wendy Smith from Emergency Preparedness and Ellis "Eli" Jones from Environmental Health presented a short synopsis of all the coordination efforts toward the Emergency Support Function 8 – Health and Medical Services Update, Food Safety and Food Defense (Power Point presentation attached.)

Vice -Chairman Jack Hardin asked about the number of events that the BOH had anticipated to happen during the Super bowl at which a vendor will prepare food for the public. Mr. Jones reported that so far 17 events had been registered, including concerts, fairs and mobile food vendors, but many more are expected in the up-coming days. Environmental Health inspectors will be controlling the presence of illegal vendors, will offer permitting on site, and will be supported by the police department.

b. The Pre-Accreditation process

Lisa Goodin, from the Community Partnership office, presented information related to the Pre-accreditation activities with a study group. (Power Point presentation attached)

Renay Blumenthal and Secretary Lynne Meadows commended Ms. Goodin and the BOH for the initiative and effort to start the accreditation process.

c. Director Initiatives

Kathleen E. Toomey, M.D., M.P.H., District Health Director, made a presentation about "Public Health 3.0", which highlights the importance of the social determinants of health in the public health approach. (Power Point presentation attached)

Chairman Otis Webb Brawley remarked that Fulton County is fortunate to have a Board of Health with a vision for the future and congratulated Dr. Toomey for her presentation.



**C. Review and approval of the proposed dates for the BOH meetings in 2019.**

Dates for meetings proposed for 2019 were presented to the Board, maintaining the meetings on the 4<sup>th</sup> Wednesday of each quarter at 10:30 am.

Vice -Chairman Jack Hardin motion to approve the proposed dates. The motion was seconded by Commissioner Natalie Hall as follows:

01/23/2019  
04/24/2019  
07/24/2019  
10/23/2019

Time: 10:30 am

Location: J. P. Garner conference room, 10 Park Place South S.E., 6<sup>th</sup> floor

All Members in Favor: Brawley, Hardin, Meadows, Smith, Hall, Blumenthal, Owens.

All Members Against: None.

Abstentions: None

**D. BOH GOVERNANCE**

Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health

- a) Request Approval of a Resolution to Amend the Fulton County Board of Health Rules and Regulations for Swimming Pools and Natural Bathing Places to Include Revisions Recommended by the Georgia Department of Public Health; and for other purposes.

A motion was made by Council Member Carla Smith to approve the proposed Resolution. The motion was seconded by Commissioner Natalie Hall.

All Members in Favor: Brawley, Hardin, Meadows, Smith, Hall, Blumenthal, Owens.

All Members Against: None.

Abstentions: None

- b) Request Approval of a Resolution to Allow the District Health Director to Accept Grants, Gifts, Moneys, and Donations on Behalf of the Board of Health; and for other purposes.

A motion was made by Chairman Brawley to approve the proposed Resolution. The motion was seconded by Vice-Chairman Jack Hardin and Council Member Carla Smith

All Members in Favor: Brawley, Hardin, Meadows, Smith, Hall, Blumenthal, Owens.  
All Members Against: None.  
Abstentions: None  
Abstentions: None

**E. BUDGET**

- a) Financial Status Report by Jamar Parker, Financial Manager, and Beverly Stanley, District Administrator.

Jamar Parker, Financial Systems Manager presented the financial report of the BOH from the last quarter. (Power Point presentation attached)

Vice-Chairman Jack Hardin inquired about how many full time equivalent (FTE) employees the BOH currently has. Mr. Parker responded that the BOH currently have approximately 400 FTEs.

**VI. BOARD COMMENT**

The board members thanked all the staff for their presentations and valuable information.


**VII. ADJOURNMENT**

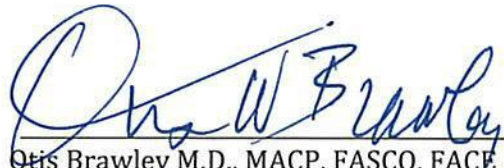
A motion was made to adjourn the meeting by Vice-Chairman Jack Hardin and seconded by Secretary Lynne P. Meadows.

All Members in Favor: Brawley, Hardin, Meadows, Smith, Hall, Blumenthal, Owens.  
All Members Against: None.  
Abstentions: None

The meeting was adjourned by Chairman Brawley at 11:43am.

Respectfully submitted,

  
Patrick O'Neal M.D., Commissioner  
Interim CEO/Fulton County District Health

  
Otis Brawley M.D., MACP, FASCO, FACE  
Director Board of Health Chair

