

MINUTES

DAVIDSON COUNTY BOARD OF HEALTH

March 14, 2016

8:00 a.m.

BOARD MEMBERS PRESENT

Ms. Jana Andrews
Dr. Andrea Bennett-Cain
Ms. Becky Daley, Chair
Dr. Michael Lanning
Mr. Tobin Shepherd, Vice Chair
Mr. Dale Swicegood
Commissioner Don Truell

STAFF PRESENT

Janie Ange
Darren Cecil
Mary Lou Collett
Jen Hames
Lillian Koontz
Nancy Stout

VISITORS PRESENT

Mike Newby, Asst. County Attorney
Mat Batts, The Dispatch

WELCOME

Ms. Becky Daley called the meeting to order, established a quorum and welcomed everyone to the March 14th, Board of Health, special called meeting. Ms. Daley noted that Mr. Tobin Shepherd was joining the meeting via conference call.

MEETING AGENDA

Ms. Daley asked the Board if they had any changes to the meeting agenda and as there were none, asked for a motion to approve the meeting agenda.

MOTION

Commissioner Don Truell made a motion to approve the meeting agenda.
Dr. Michael Lanning seconded and the motion was approved without dissent.

PUBLIC COMMENT

None

NEW BUSINESS

Ms. Daley explained to the Board that the purpose of this special meeting was to nominate and appoint Lillian Koontz as Health Director. Ms. Daley explained the process that the Interview Committee had undergone and asked for a motion to approve this appointment effective April 4, 2016.

MOTION

Mr. Tobin Shepherd made a motions to appoint Lillian Koontz as Davidson County Health Director. Dr. Michael Lanning seconded and the motion was approved without dissent.

The swearing in will take place on April 4th and a social event is being planned. Lillian Koontz addressed the Board and thanked them for this opportunity.

ADJOURNMENT

Ms. Daley asked for a motion to adjourn if there was no further business.

Mr. Dale Swicegood made a motion to adjourn. Dr. Michael Lanning seconded and the motion was approved without dissent.

Respectfully submitted,

Darren Cecil
Secretary to the Board

This is a true and accurate copy of the March 14, 2016 Board of Health Minutes.

Rebecca Daley, RN, MHA, Chair