The Cook County Board of Health met via conference call on Tuesday, June 16, 2020.

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| **Members Present** | **Members Absent** | **Others Present** |
| Dr. Tom Fausett, Chairman | William Greene | Dr. William Grow |
| Shelva Keeley, Vice-Chairman |  | Teresa Giles |
| Debra Robinson, Secretary |  | Patrina Bowles |
| Dr. Tim Dixon |  | Rebecca Allgood |
| Mayor Buddy Duke |  | Lee Cumbee |
| Terry McClain |  | Beth Magsanay |

**Call to Order**

* Dr. Fausett called the meeting to order at 12:02 p.m.

**Public Comments**

* There were no public comments.

**Approval of April 21, 2020 Minutes**

* Ms. Keeley made a motion to approve the minutes from the April 21, 2020 meeting. The motion was seconded by Mayor Duke. All were in favor and the motion passed.

**Business**

**Financial Information – Teresa Giles (Attachments)**

* Ms. Giles presented the Cook County Health Department’s FY2021 Budget.
* The proposed budget includes an 11% decrease in Grant-in-Aid funding per the governor’s orders. Both fees and administrative claiming have decreased due to the health department conducting COVID testing and providing only essential services.
* Ms. Giles noted Cook’s budget and fund balance is in good shape. There are no items of concern regarding expenses.
* Mayor Duke made a motion to approve the Cook County Health Department’s FY2021 Budget as presented. The motion was seconded by Ms. Robinson. All were in favor and the motion passed.

**Public Health Updates – William R. Grow, MD, FACP (Attachment)**

* Dr. Grow updated the Board with the most current COVID-19 activities at both the Cook County Health Department and at the District level.
* As of June 16, 2020, approximately 8 million people in the United States have tested positive for COVID-19. Cook has 76 reported cases with two reported deaths. There is a total of 58,559 positive cases in Georgia with 2,506 deaths. Dr. Grow added that the number of cases is increasing but the number of deaths has decreased.

**Nurse Manager’s Report – Rebecca Allgood (Attachment)**

* Ms. Allgood provided updated COVID-19 testing information for the Cook County Health Department.
* Limited essential services continue to be provided. COVID testing hours are Monday-Wednesday (8:30 a.m. – 5:00 p.m.); Thursday (8:30 a.m. – 7:00 p.m.) and Friday (8:30 a.m. – 3:00 p.m.). Staff contacts everyone tested with their results and those tested may come to the health department to receive a copy or they can be mailed.

**Environmental Update – Lee Cumbee – (Attachments)**

* Mr. Cumbee reviewed the April 21, 2020 – June 16, 2020 Environmental Health report.
* The Board was informed that Mr. Cumbee is currently working in Ben Hill County. Matthew Turner and Danielle Hurst are providing coverage for Cook in his absence.
* All food service and tourist accommodation inspections have been completed for this fiscal year.
* Environmental Health services are still being performed and staff continue to provide COVID-related assistance.

**Announcements**

* Dr. Fausett reminded the October 20, 2020 board meeting.
* Mayor Duke announced a podcast that will be held Friday, June 19, 2020 and encouraged everyone to attend through social media platforms. The podcast will be hosted by the Adel News Tribune. Both Dr. Grow and Dr. Fausett expressed their willingness to participate if they were able to do so.

**Adjournment**

* There being no further business, Dr. Fausett adjourned the meeting at 12:35 p.m.

Respectfully Submitted,

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Debra Robinson, Board Secretary

Beth Magsanay, Typist