

Date: December 4, 2024
COLUMBUS BOARD OF HEALTH
Meeting Minutes
Columbus Health Department Board Room

| <p>Presiding: Sylvester McRae, MD – Chairman</p> <p>Attending Board Members: Yasmin Cathright, Joy Adegbile, MD, Bantwal Baliga, MD, Marci Norris (City Mgr. office)</p> <p>Not Present: Joshua Beard (Mayor's office), Devica Alappan, MD</p> <p>Others Present: Dr. Beverley Townsend, Joanne Strickland, Tori Endres, AnQuavis Simpson, Michelle Crawford, Kristi Ludy, Andrew Rhea, Karye Rayborn, Berta Cox, Danielle Saunders, Brandi Nelson, LaTrice Johnson, Pamela Kirkland</p> | | | |
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| Agenda Topic | Discussion | Decision | Responsibility |
| Call to order | Dr. McRae <ul style="list-style-type: none"> • Called the meeting to order at 1:02pm. • Acknowledged a quorum has been established. | | None |
| Approval of Agenda | Dr. McRae <ul style="list-style-type: none"> • Referred to the December meeting agenda as delivered to all board members. With no questions or discussion from the members, called for a motion to approve the agenda. | Agenda was approved by general consent. | None |
| Discussion and Approval of Minutes | Dr. McRae <ul style="list-style-type: none"> • Referred to the minutes from October 23, 2024, as delivered to all board members. Dr. McRae asked for a motion to approve the minutes. | Motioned by Dr. Joy Adegbile to approve the minutes as presented. Seconded by Marci Norris. Approved by all members present. | None |
| Commissioner of Health Report | Dr. Beverley Townsend <ul style="list-style-type: none"> • Wished everyone Happy Holidays. • Thanked Marci Norris for her service. This is her last meeting she has taken another position and will be leaving the City Manager’s office. • Thanked all the Board members for their continued support. | None | None |

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| | No further comments/Questions | | |
| Financial Report | <p>Joanne Strickland, District Administrator</p> <ul style="list-style-type: none"> Presented the FY25 Financial overview as of October 31, 2024. The current budget is \$14,051,047.00. Line 3 shows total expenses are \$4,172,568.82 which is 29.7% and is below target of 33% for 4 months of operation. Line 4 shows the comparison of expenses to last year with an increased variance of \$328,599.95. Line 5 shows total fee income as of 10/31/24 of \$468,920.31. Lines 6 through 17 show the breakdown of fund sources and their comparison to the same time last year. Line 18 shows variance at an increase of \$27,152.86. Pages 10 & 11 show a breakdown by line item of expenses and revenues. Page12 shows the total grants governed by the Columbus Board of Health (all are on target for 4 months of operation). <p>No further comments/Questions</p> | The Financial Report is attached and made a part of these minutes. | None |
| Excused Absences | Devica Alappan, MD | None | None |
| Old Business | None | None | None |
| New Business | <p>Berta Cox</p> <ul style="list-style-type: none"> Presented the Calendar of Meetings for 2025. | None | None |

