

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
SEPTEMBER 10, 2013**

Members Present:

Kathryn K. Cheek, MD, FAAP, Chair
Phillip L. Williams, Ph.D., Vice Chair
Mitch Rodriguez, MD, Secretary
James W. Curran, MD
Robert S. Harshman, MD
Katie C. Miller
Cynthia A. Mercer, MD
Gary D. Nelson, Ph.D.
Judy Greenlea Taylor, DDS

Members Absent:

The Board of Public Health held its monthly board meeting on September 10, 2013, at 2 Peachtree St NW, Atlanta, GA 30303 in the 5th floor board room. An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2. Dr. Cheek called the meeting to order at 1:10 PM.

Dr. Rodriguez called roll. All members are present.

Approval of Minutes

Dr. Cheek presented the minutes of the July 9, 2013 meeting for discussion and approval. There was no discussion. Dr. Curran motioned for approval of the minutes; Dr. Harshman seconded the motion. The motion passed unanimously.

Commissioner's Update

Commissioner Fitzgerald gave the board an update on activities within the Department of Public Health.

Other Presentations

- Dr. Chris Parker of Georgia State University Health Policy Center gave a presentation on the
- Comprehensive Cancer Control Plan.
- Dr. James Hotz of the Council of Regional Cancer Coalitions of Georgia gave a presentation on
- the Regional Cancer Coalitions.
- Kate Pfirman, CFO for the Department of Public Health, gave an update on the Amended FY2014
- and FY2015 budgets.
- The floor was opened to the public for comment on the Amended SFY 2014 and SFY 2015
- budgets for the Department of Public Health. The following people addressed the board:
 - Meg Robinson, Georgia Dental Association
 - Monique Martin, Georgia CORE
 - Jeff Cornett, Hemophilia of Georgia
 - Daniel Thompson, Pediatric Healthcare Improvement Coalition of Georgia, Inc.
 - Marrilee Gover, Healthy Mothers, Healthy Babies
 - Bill Sexson, March of Dimes
 - Jeff Graham, Georgia Equality
 - Rick Ward, Georgia Chapter, American Academy of Pediatrics

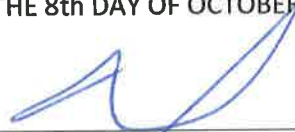
Adjournment

There being no further business to be brought before the Board, Dr. Curran motioned for adjournment of the meeting and Dr. Mercer seconded the motion. The motion passed unanimously and Dr. Cheek adjourned the meeting at 2:41 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 8th DAY OF OCTOBER, 2013.



Kathryn K. Cheek, MD, FAAP
Chairperson



Mitch Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

**BOARD OF PUBLIC HEALTH MEETING
SEPTEMBER 10, 2013
LIST OF ATTENDEES**

BOARD MEMBERS

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Mitch Rodriguez, MD, Secretary
Phillip L. Williams, Ph.D., Vice Chair
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Robert S. Harshman, MD
Cynthia A. Mercer, MD
Gary D. Nelson
Katie C. Miller
Judy Greenlea Taylor, DDS

OTHER ATTENDEES

Barbara Crane, Department of Public Health
Betsy Kagey, Department of Public Health
Bob Shaw, Department of Public Health
Bob Gauspohl, Department of Public Health
Brenda Fitzgerald, Department of Public Health
Carla Peterson, Department of Public Health
Carol Smith, Department of Public Health
Carole Jakeway, Department of Public Health
Cherie Drenzek, Department of Public Health
Connie F. Smith, Department of Public Health
David Bayne, Department of Public Health
Dwayne Turner, Department of Public Health
Dionne Denson, Department of Public Health
Dixianne Parker, Department of Public Health
Emily Anne Vall, Department of Public Health
James C. Howgate, Department of Public Health
Janie Brodnax, Department of Public Health
Justin Wade, Department of Public Health
Jorge Bernal, Department of Public Health
Kate Pfirman, Department of Public Health
Kathy Robinson, Department of Public Health
Kimberly Stringer, Department of Public Health
Kisha Wesley, Department of Public Health
Latasha Terry, Department of Public Health
Luke Fiedorowicz, Department of Public Health
Maria Fontenelle, Department of Public Health
Mary Joyce Bacon, Department of Public Health
Meshell McCloud, Department of Public Health
Nancy Nydam, Department of Public Health
Pat O'Neal, Department of Public Health
Paul Ruth, Department of Public Health
Russell Crutchfield, Department of Public Health
Ryan Deal, Department of Public Health
Sara Roberts, Department of Public Health

Seema Csukas, Department of Public Health
Shannon Hall, Department of Public Health
Sherry Coleman, Department of Public Health
Shonta Chambers, Department of Public Health
Sidney Barrett, Department of Public Health
Suleima Salgado, Department of Public Health
Tamira Moon, Department of Public Health
Tracy Carter, Department of Public Health
Yvette Daniels, Department of Public Health

Amie Hobbs, Senate Budget Office
Angie Patterson, Georgia CORE
Arlene Toole, Georgia Chapter, American Academy
of Pediatrics
Betsy Bates, Bates & Associates
Bill Rencher, Georgia Watch
Cheryl Johnson, West Central GA Cancer Coalition
Cindy Shepherd, Grady
Daniel Thompson, Childrens Healthcare of Atlanta
Diane Fletcher, Cancer Coalition of South Georgia
Eric Hernandez, Northwest GA Cancer Coalition
Erin Ruoff, Governor's Office of Planning & Budget
Fred Ammons, Central GA Cancer Coalition
Gena Agnew, Northwest GA Cancer Coalition
Helen Sloat, Nelson Mullins
James Hotz, Council of Regional Cancer Coalitions
Jacque Muther, Grady IDP
Jeff Cornett, Hemophilia of Georgia
Jeff Graham, Georgia Equality
Karen Waters, Georgia Hospital Association
Kevin Perry, Georgia Beverage Association
Keshia Clinkscale, March of Dimes
Larry Krupa, Deloitte
Leigh Tenewitz, March of Dimes

OTHER ATTENDEES (CONTINUED)

Linda Womack, Emory
Leng Leng Chancey, Culture Connect, Inc.
Margie Miller, House Budget & Research Office
Marilyn Hill, East GA Cancer Coalition
Matt Ralston, Georgia CORE
Meg Fischer, Georgia Regents University
Merrilee Gober, Healthy Mothers, Healthy Babies
Monique Martin, Georgia CORE
Nancy Paris, Georgia CORE
Rene Esler, JSI Research & Training Institute
Rick Ward, Georgia Chapter, American Academy of
Pediatrics
Robyn Bussey, Georgia Health Policy Center
Scott Maxwell, M&M, Inc.
Shawn Smith, Sanofi Pasteur
Tom Wade, Consultant
Trisha Patel
W.R. Sexson, March of Dimes