

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
AUGUST 12, 2014**

Members Present:

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

Members Absent:

Mitch Rodriguez, MD, Secretary

The Board of Public Health held its monthly board meeting on August 12, 2014, at 2 Peachtree Street 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 1:15 PM.

Dr. Williams called roll. All members are present except Dr. Rodriguez.

Approval of Minutes

Dr. Cheek presented the minutes of the June 10, 2014 meeting for discussion and approval. There was no discussion. Dr. Williams motioned for approval of the minutes; Dr. Nelson 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.

Action Items

Public Budget Hearing

- Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health presented an updated on future spending.
- David Bayne, Government Relations Director for the Georgia Department of Public Health introduced Michelle Putnan to present on behalf of Hemophilia of Georgia.
- David Bayne, Government Relations Director for the Georgia Department of Public Health introduced Denise Smith to present on behalf of the H.E.A.R.T. Coalition.

Other Presentations

- Dr. Jean O'Connor, Health Promotion and Disease Prevention Director for the Georgia Department of Public Health; Francesca Lopez, Asthma Program Director for the Georgia Department of Public Health; Francis Annor, Asthma Epidemiologist for the Georgia Department of Public Health; Dr. Julia Swann, Associate Professor, Co-Director of Humanitarian

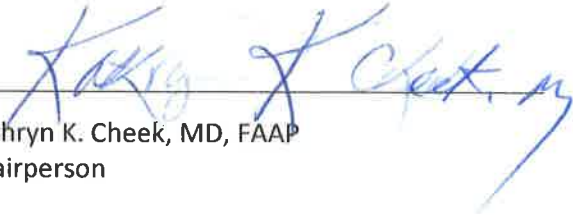
Logistics, for the Georgia Institute of Technology, and Dr. Chris Rustin, Environmental Health Section Director for the Georgia Department of Public Health gave an update on Asthma.

- Dr. Jane Kelly, Epidemiologist for the Georgia Department of Public Health presented on the HIV Care Continuum.


Adjournment

There being no further business to be brought before the Board, Dr. Curran motioned for adjournment of the meeting and Katie Miller seconded the motion. The motion passed unanimously and Dr. Cheek adjourned the meeting at 2:45 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 9th DAY OF SEPTEMBER, 2014.



Kathryn K. Cheek, MD, FAAP
Chairperson



Mitch Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda