

**MINUTES OF THE  
BOARD OF PUBLIC HEALTH MEETING  
June 10, 2014**

Members Present:

Kathryn K. Cheek, MD, FAAP, Chair  
Mitch Rodriguez, MD, Secretary  
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:

Phillip L. Williams, Ph.D., Vice Chair

The Board of Public Health held its monthly board meeting on June 10, 2014, at 2 Peachtree Street NW, Atlanta, GA 30303 in the 5<sup>TH</sup> 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 1:018 PM.

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

**Approval of Minutes**

Dr. Cheek presented the minutes of the May 13, 2014 meeting for discussion and approval. There was no discussion. Dr. Rodriguez 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**

- Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health presented an updated Resolution for Capital Bonds for discussion and approval. There was no discussion. Dr Curran motioned for approval of the Resolution as it was written; Dr Rodriguez seconded the motion. The motion passed unanimously.

**Award Presentations**

- Dr. Seema Csukas, Maternal Child Health Director for the Georgia Department of Public Health introduced the SHAPE 5-Star Hospital Award recipients.

**Other Presentations**

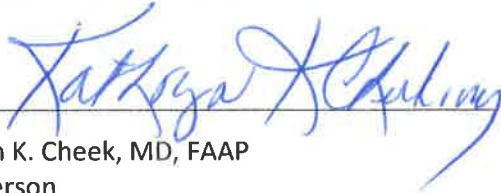
- Dr. Mitch Rodriguez, Board Chair for the Georgia Department of Public Health gave an update on the Infant Mortality Taskforce
- Dr. Jean O'Connor, for the Georgia Department of Public Health gave a presentation on the Georgia Cancer Prevention and Control Plan.

- Dr. Pat O'Neal, Health Protection Director for the Georgia Department of Public Health gave an update on the TB Outbreak
- Dr. Cherie L. Drenzek, State Epidemiologist for the Georgia Department of Public Health gave an update on the Middle East Respiratory Syndrome Coronavirus.

**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 2:35 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12th DAY OF AUGUST, 2014.



Kathryn K. Cheek, MD, FAAP  
Chairperson



Mitch Rodriguez, MD  
Secretary

Official Attachments:

1. List of Attendees
2. Agenda