MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING April 8, 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 March 14, 2014, at 2 Peachtree Street NW, Atlanta, GA 30303 in the 5TH Floor overflow board room. This board meeting was held as an active work session. 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. Curran called roll. All members are present except Dr. Rodriguez.

Approval of Minutes

Dr. Cheek presented the minutes of the March 11, 2014 meeting for discussion and approval. There was no discussion. Dr. Curran motioned for approval of the minutes; Dr. Williams seconded the motion. The motion passed unanimously.

Board Work Session

- Commissioner Fitzgerald presented the current Board of Public Health Member Assignments for discussion.
- Dr. Jean O'Connor, Health Promotion and Disease Prevention Director for the Georgia Department of Public Health gave an update on the Chronic Disease Program's Stakeholder Engagement for discussion.

Action Items

None

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 2:25 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 8th DAY OF APRIL, 2014.

Kathryn K. Cheek, MD, FAAP Chairperson Mitch Rodriguez, MD Secretary

Official Attachments:

- 1. List of Attendees
- 2. Agenda