

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
March 11, 2014**

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
Cynthia A. Mercer, MD
Gary D. Nelson, Ph.D.
Katie C. Miller
Judy Greenlea Taylor, DDS

Members Absent:

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 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 1:13 PM.

Dr. Rodriguez called roll. All members are present.

Approval of Minutes

Dr. Cheek presented the minutes of the January 14, 201 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.

Commissioner's Update

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

Action Items

- None

Other Presentations

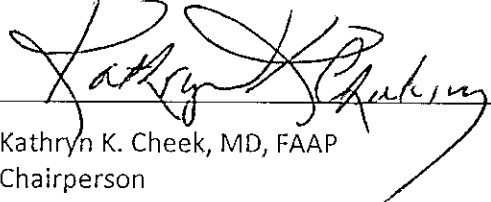
- Dr. Jean O'Connor, Health Promotion and Disease Prevention Director for the Georgia Department of Public Health gave an update on Tobacco Initiatives.
- Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health gave an update on the AFY2014 & FY2015 budgets.
- Grade Level Reading Initiatives
 - Yvette Daniels, Health Promotion Division Director for the Georgia Department of Public Health gave a presentation on GA WIC initiatives.

- o Tammy Uehlin, Universal Newborn Hearing Screening Intervention Program Coordinator for the Georgia Department of Public Health gave a presentation on the 100 Babies Project.
- o Dr. Seema Csukas, Maternal Child Health Director for the Georgia Department of Public Health gave a presentation on the Talk with Me Baby Project.
- o Luke Fiedorowicz, Science, Research and Academic Affairs Director for the Georgia Department of Public Health gave an evaluation of the GA WIC - Talk with Me Baby Project.
- o Lisa Dawson, Injury Prevention Program Director for the Georgia Department of Public Health gave a presentation on Frontiers of Innovation and At-Risk Children.

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

BOARD OF PUBLIC HEALTH MEETING

March 11, 2014

LIST OF ATTENDEES

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Gary D. Nelson
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OTHER ATTENDEES

Bayakly, Rana - Department of Public Health
Brodnax, Janie - Department of Public Health
Calhoun, Dwana - Department of Public Health
Csukas, Seeama - Department of Public Health
Dunn Donna - Department of Public Health
Gann, Carrie - Department of Public Health
Hall, Shannon - Department of Public Health
Hatley, Noel - Department of Public Health
Keheley, Rick - Department of Public Health
Keyes, Debra - Department of Public Health
Lewis, Huriyyah - Department of public Health
Nydham, Nancy - Department of public Health
Ray, Kenneth - Department of Public Health
Robinson, Kathy - Department of Public Health
Ruth, Paul - Department of Public Health
Smith, Connie - Department of Public Health
Stevermer, Jessica - Department of Public Health
Uehlin, Tammy - Department of Public Health
Wilson, Kathy - Department of Public Health
Yancey, Matt - Department of Public Health
York, Renee - Department of Public Health

Bassilio, Feoderis - American Academy of Pediatrics
Bell, Tyrone - Learn to Grow Inc.
Bergen, Jessica - Georgia Pathway/100 babies
Crane, Kyla - American Academy of Pediatrics
Jeannot, Christian - Dekalb Board of Health
Maxwell, Scott - Matthews and Maxwell lobbyist
Mueller, Don - Marcus Autism Center
Ruoff, Erin - Office of Planning and Budget
Weldon, Arianne - Annie & Casey Foundation