

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
March 10, 2015**

Members Present:

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

Members Absent:

The Board of Public Health held its monthly board meeting on March 10, 2015, 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 1:09 PM.

Dr. Rodriguez called roll. All members are present.

Approval of Minutes

Dr. Cheek presented the minutes of the February 10, 2015 meeting for discussion and approval. There was no discussion. Dr. Rodriguez 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.

Other Presentations

- Dr. Chris Rustin, Environmental Health Section Director for the Georgia Department of Public Health presented on the Lead and Healthy Homes Program.
- Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health gave an update on the Georgia Department of Public Health's 2016 Fiscal Year Budget.
- Daniel Thompson, Planning and Partnerships Deputy Director for the Georgia Department of Public Health, and Tamira M. Moon, Comprehensive Cancer Program Manager for the Georgia Department of Public Health gave an update on the Georgia Cancer Control Consortium and the 2014-2019 Strategic Plan.
- Dr. Tiffany Fowles, Maternal Child Health Office of Epidemiology Interim Director for the Georgia Department of Public Health presented on the 2015 Georgia Title V Needs Assessment.

Adjournment

There being no further business to be brought before the Board, Dr. Cheek motioned for adjournment of the meeting and Dr. Curran seconded the motion. The motion passed unanimously and Dr. Rodriguez adjourned the meeting at 2:21 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12TH DAY OF MAY, 2015.



Kathryn K. Cheek, MD, FAAP
Chairperson



Mitch Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

March 10, 2015
LIST OF ATTENDEES

BOARD MEMBER

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OTHER ATTENDEES

Bruce Jefferies	Department of Public Health	Angie Patterson	Georgia Core
Cherie Drenzek	Department of Public Health	Erin Hernandez	North West Georgia Cancer
Chris Rustin	Department of Public Health	Fozia Eskew	American Academy of Pediatrics
Cobb Keisha	Department of Public Health	Geneva Ayers	North West Georgia Cancer
Frederick Dobard	Department of Public Health	Marsi Thrash	American Heart Association
Huriyyah Lewis	Department of Public Health	Richard Ward	American Academy of Pediatrics
Maria Fontenelle	Department of Public Health	Scott Maxwell	Matthews & Maxwell
Rana Bayakly	Department of Public Health	Whitney Griggs	Georgians for a Healthy Future
Rick Keheley	Department of Public Health	Will Bell	Office of Planning and Budget
Tamira Moon	Department of Public Health		
Theophile Dipita	Department of Public Health		
Tiffany Fowles	Department of Public Health		
Tom Wade	Department of Public Health		

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, March 10, 2015
1:00 PM – 3:00 PM

2 Peachtree St NW, 5th Floor Board Room
Atlanta, GA 30303

A G E N D A

- A. Call to Order Kathryn Cheek, MD, FAAP
- B. Roll Call Mitch Rodriguez, MD
- C. Approval/Adoption of Minutes Mitch Rodriguez, MD
- D. Commissioner’s Update Brenda Fitzgerald, MD
- E. Other Items
 - a. Lead Prevention Program Chris Rustin, DrPH, MS, REHS
 - b. Budget Update..... Kate Pfirman, CPA
 - c. Georgia Cancer Control Strategic PlanDaniel Thompson, MPH
 - d. MCH Needs Assessment Tiffany Fowles, DrPH, MSPH
- F. Closing Comments Kathryn Cheek, MD, FAAP
- G. Adjourn