# MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING August 9, 2016

Members Present:

Phillip L. Williams, PhD, Chair Cynthia A. Mercer, MD, Vice Chair Judy Greenlea Taylor, DDS, Secretary James Curran, MD Brig. Gen. Joe Jarrard Kathryn K. Cheek, MD, FAAP Mitch Rodriguez, MD Robert S. Harshman, MD Members Absent:
John Haupert

The Board of Public Health held its monthly board meeting on August 9, 2016, 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. Williams called the meeting to order at 1:04 PM.

Dr. Greenlea Taylor called roll. All members are present except Mr. Haupert.

#### **Approval of Minutes**

Dr. Greenlea Taylor presented the minutes of the June 14, 2016 meeting for discussion and approval. There was no discussion. Dr. Curran motioned for approval of the minutes; Brig. Gen. Jarrard 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.

#### **Election of Board Officers**

Dr. Williams motioned for election of the Board Officers. Dr. Mercer proposed that the current officers serve a total of two years as previous officers had done so in the past. The board agreed to the proposal. Dr. Williams motioned to re-elect the current officers to serve one additional year. The motion passed unanimously. The current officers were re-elected to serve through June 2017.

#### Other Presentations

- Francesca Lopez, Georgia Asthma Control Program Manager for the Georgia Department of Public Health, presented the Asthma – Friendly School District Award.
- LaToya Osmani, Interim Health Promotion Director, Renee Johnson, Perinatal Health Project Director, and Carmen Daniel, Worksite Wellness Coordinator for the Georgia Department of Public Health presented on the department's programs and projects in honor of National Breastfeeding Month.

- Mosi Bayo, Sexual Violence Prevention Program Manager for the Georgia Department of Public Health presented on the Adolescent and School Health Sexual Violence Prevention Program.
- Dr. Cherie Drenzek, State Epidemiologist, Chris Kumnick, Interim Environmental Health Director, and Jennifer Burkholder, Deputy Chief Nurse of Emergency Preparedness, and Zika Response Project Coordinator for the Georgia Department of Public Health gave an update on the Zika Virus.

### **Adjournment**

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Curran seconded the motion. The motion passed unanimously and Dr. Williams adjourned the meeting at 2:38 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 13th DAY OF SEPTEMBER, 2016.

Phillip L. Williams, PhD

Chair

Judy Greenlea Taylor, DDS

Secretary

Official Attachments:

- 1. List of Attendees
- 2. Agenda