MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING February 14, 2017

Members Present:

Members Absent: Brig. Gen. Joe Jarrard

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

The Board of Public Health held its monthly board meeting on January 10, 2017, at 2 Peachtree St NW, Atlanta, Georgia 30303 in the 5th Floor Board Room of the Georgia Department of Public Health. 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 1:05 PM.

Dr. Greenlea Taylor called roll. All members are present except Mr. Jarrard and Dr. Rodriguez.

Approval of Minutes

Dr. Greenlea Taylor presented the minutes of the January 10, 2017 meeting for discussion and approval. There was no discussion. Dr. Greenlea Taylor motioned for approval of the minutes; Dr. Cheek 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

- Llaina Rash, Internship Program Consultants for the Georgia Department of Public Health, presented on the DPH Internship Program.
- Carmen Daniel, Worksite Wellness Coordinator for the Georgia Department of Public Health presented on HealthLead[™] Accreditation.
- Dionne Denson, Chief Financial Officer for the Georgia Department of Public Health gave an update on the agency's budget.

- Christine Greene, Deputy Chief of Staff for the Georgia Department of Public Health introduced the Culture of Quality Project winners.
 - Tim Callahan, Evaluation and Support Program Director for the Georgia Department of Public Health presented on Improving the Quality of Data Entry in Environmental Health Complaint Records.
 - Tracy Kavanaugh, Perinatal Hepatitis B Program Coordinator for the Georgia Department of Public Health presented on Improving the Quality of Hepatitis B Birth Dose Data Entered into the GRITS Database.
 - Barbara Stahnke, WIC Advisory Team Manager for the Georgia Department of Public Health presented on the Georgia WIC Educational Materials Task Force.

Secretary

Adjournment

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Mercer seconded the motion. The motion passed unanimously and Dr. Williams adjourned the meeting at 2:27 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 14th DAY OF MARCH, 2017.

Phillip L. Williams, PhD Chair

Judy Greenlea Taylor, DDS

Official Attachments:

- 1. List of Attendees
- 2. Agenda

February 14, 2017

Board Meeting Attendees

BOARD MEMBERS

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

Guest Attendees

Fozia Eskew, GA-AAP Kathryn Autry, GA-AAP Kylie Killion, Cerner Scott Maxwell, M& M, Inc. Tom Wade, Consultant

Department of Public Health Attendees

Barbara Stahnke Brenda Fitzgerald Carmen Daniel Cherie Dremack Christine Greene Claira Rash Connie Smith Dionne Denson Donna Moore Elizabeth Burkhardt Huriyyah Lewis Joanne Amposta Kay Russell Latoya Osmani Laura Lane Luxe Fiedorowil Lynne Mercedes Pat O'Neal Paul Ruth Rick Keheley Sheila Lovett Shelena King Todd R. Stormont Val Laul

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, February 14, 2017 1:00 PM – 3:00 PM

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

AGENDA

Α.	Call to OrderPhillip Williams, PhD
В.	Roll Call Judy Greenlea Taylor, DDS
C.	Approval/Adoption of Minutes Judy Greenlea Taylor, DDS
D.	Commissioner's Update Brenda Fitzgerald, MD
E.	Other Items
	a. DPH Internship Program Llaina Rash, MEd, CHES
	b. HealthLead AccreditationCarmen Daniel
	c. Budget Update Dionne Denson
	d. Culture of Quality Project Winners Christine Greene
	 Improving the Quality of Data Entry in Environmental Health Complaint RecordsTim Callahan, MPH
	 Improving the Quality of Hepatitis B Birth Dose Data Entered into the GRITS DatabaseTracy Kavanaugh, MS, MCHES
	- Georgia WIC Educational Materials Task Force Barbara Stahnke, MEd, RD, LD
F	. Closing CommentsPhillip Williams, PhD
G	5. Adjourn