MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
October 13, 2015

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

Members Absent:
Brigadier General Joe Jarrard

The Board of Public Health held its monthly board meeting on October 13, 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. Williams called the meeting to order at 1:09 PM.

Dr. Greenlea Taylor called roll. All members are present except for Brigadier General Joe Jarrard.

Approval of Minutes
Dr. Williams presented the minutes of the August 11, 2015 meeting for discussion and approval. There was no discussion. Dr. Williams motioned for approval of the minutes; Dr. Mercer 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.

Presentations
- Dr. Seema Csukas, Maternal and Child Programs Medical Director for the Georgia Department of Public Health presented Commissioner Fitzgerald with the Virginia Apgar Prematurity Campaign Leadership Award.
- Ms. Tyra Brown, Public Health Information Specialist for the Georgia Hospital Association gave an update on the Tobacco-Free Hospital Initiative.
- Dr. Jean Sumner presented on the Hancock County Telehealth Project.
- Ms. LaKieva Williams, Volunteer Program Director for the Georgia Department of Public Health presented on the Volunteer Health Program.
- Ms. Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health gave a budget update on the Annual Fiscal Year 2016 and Fiscal Year 2017.
Adjournment
There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Harshman seconded the motion. The motion passed unanimously and Dr. Williams adjourned the meeting at 2:15 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 10TH DAY OF NOVEMBER, 2015.

Phillip Williams, PhD

Judy Greenlea Taylor, DDS

Official Attachments:
1. List of Attendees
2. Agenda
October 13, 2015

LIST OF ATTENDEES

BOARD MEMBER

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

OTHER ATTENDEES

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<th>Name</th>
<th>Department of Public Health</th>
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<td>Allison Smith</td>
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<td>Betsy Bates</td>
<td>Bates &amp; Associates</td>
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<td>Ann Coleman</td>
<td>Department of Public Health</td>
<td>Kash Trivedi</td>
<td>Children’s Healthcare of Atlanta</td>
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<td>Ashley Singleton</td>
<td>Department of Public Health</td>
<td>Kyla Crane</td>
<td>American Academy of Pediatrics</td>
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<td>Brenda Fitzgerald</td>
<td>Department of Public Health</td>
<td>Richard Ward</td>
<td>American Academy of Pediatrics</td>
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<td>Chris Rustin</td>
<td>Department of Public Health</td>
<td>Scott Maxwell</td>
<td>Maxwell &amp; Maxwell, Inc.</td>
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<td>Christine Greene</td>
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<td>Christine Wiggins</td>
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<td>Yvette Daniels</td>
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PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, October 13, 2015
1:00 PM – 3:00 PM

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

AGENDA

A. Call to Order ......................................................... Phillip Williams, PhD

B. 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. March of Dimes Virginia Apgar Award .......... Seema Csukas, MD, PhD
   b. Tobacco-Free Hospital Update .................... Jean O’Connor, JD, DrPH
   c. Hancock County Telehealth Project .............. Jean Sumner, MD
   d. Volunteer Health Program .......................... LaKieva Williams, MPA
   e. Budget Update .................................................. Kate Pfirman, CPA

F. Closing Comments ................................................. Phillip Williams, PhD

G. Adjourn