

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
September 11, 2012**

Members Present:

Gary D. Nelson, Ph.D., Chair
Kathryn K. Cheek, MD, FAAP, Vice Chair
Mitch Rodriguez, MD, Secretary
Phillip L. Williams, Ph.D.
Robert S. Harshman, MD
COL Brent E. Bracewell
Katie C. Miller

Members Absent:

James W. Curran, MD

The Board of Public Health held its monthly board meeting on September 11, 2012 at 2 Peachtree St 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. Chairman Nelson called the meeting to order at 1:08 PM.

The Secretary called roll. All members are present except James Curran.

Approval of Minutes

The Chair presented the minutes of the July 10, 2012 meeting for discussion and approval. There was no discussion. Mitch Rodriguez motioned for approval of the minutes; Kathryn Cheek seconded the motion. The motion passed unanimously.

The Chair presented the minutes of the August 14, 2012 meeting for discussion and approval. There was no discussion. Phillip Williams motioned for approval of the minutes; Robert Harshman seconded the motion. The motion passed unanimously.

Board Member Introductions

Chairman Nelson welcomed a newly appointed board member, Katie Miller.

Chairman Nelson introduced one of the board members, COL Brent Bracewell. COL Bracewell gave an overview of his background to the board.

Action Items

There were no action items discussed.

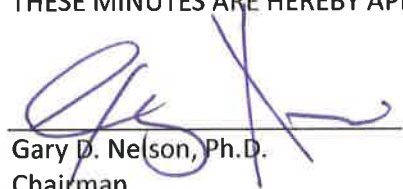
Presentations

- Dan Fesperman spoke about Georgia SHAPE Month.
- Dr. Pat O'Neal gave updates on AIDS Drug Assistance Program (ADAP) and West Nile Virus.
- Yvette Daniels gave an update on the Tobacco Free Schools program.
- Kate Pfirman gave an update on the Amended FY2013 and FY2014 Budget Request.

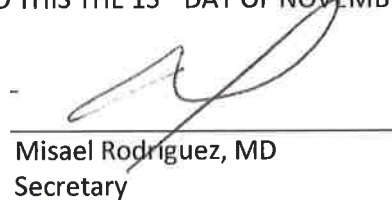
Adjournment

There being no further business to be brought before the Board, Phillip Williams motioned for adjournment of the meeting and Brent Bracewell seconded the motion. The motion passed unanimously and Chairman Nelson adjourned the meeting at 2:07 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 13th DAY OF NOVEMBER, 2012.



Gary D. Nelson, Ph.D.
Chairman



Misael Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

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LIST OF ATTENDEES

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Robert S. Harshman, MD
COL Brent E. Bracewell
Katie C. Miller

Other Attendees

Bob Shaw, Department of Public Health
Carole Jakeway, Department of Public Health
Cherie Drenzek, Department of Public Health
Christine Greene, Department of Public Health
Dan Fesperman, Department of Public Health
David Bayne, Department of Public Health
Dionne Denson, Department of Public Health
Donna Dunn, Department of Public Health
Elizabeth Franko, Department of Public Health
Janie Brodnax, Department of Public Health
Kate Pfirman, Department of Public Health
Kimberly Redding, Department of Public Health
Kimberly Stringer, Department of Public Health
L'Iaina Rash, Department of Public Health
Mark Seymour, Department of Public Health
Mary Joyce Bacon, Department of Public Health
Meshell McCloud, Department of Public Health
Michelle Mindlin, Department of Public Health
Micko Singh-Anderson, Department of Public Health
Nancy Nydam, Department of Public Health
Nancy Pisor, Department of Public Health
Pat O'Neal, Department of Public Health
Perry Sims, Department of Public Health
Richard Lasco, Department of Public Health
Riley Lowry, Department of Public Health
Robert Gauspohl, Department of Public Health
Robert Patterson, Department of Public Health
Ryan Deal, Department of Public Health
Seema Csukas, Department of Public Health
Sidney Barrett, Department of Public Health
Sonja Allen, Department of Public Health
Terri Dumas, Department of Public Health
Yvette Daniels, Department of Public Health

Sean Budacz, GlaskoSmithKline
M Coggins, HBRO
Tom Wade, Consultant
Linda Lowe, FF, GLSP, GBCC
Kelli Sullivan, GlaskoSmithKline Vaccines
Amanda Cook, Children's Healthcare of Atlanta
Erin Ruoff, Office of Planning and Budget
Kate O'Reilly, University of Georgia, College of Public Health
Mike Chaney, Georgia Chapter, American Academy of Pediatrics
Nelda Greene, Georgia Dental Association
Jeff Graham, Georgia Equality
Betsy Bates, Bates Associates
Tyrone Bell, Learn to Grow, Inc.
Scott Maxwell, M&M