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 Pflirman, 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.

THOSE 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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Gary D. Nelson, PhD
Katie C. Miller
Judy Greenlea Taylor, DDS

OTHER ATTENDEES

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

AGENDA

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 Plan ......Daniel Thompson, MPH
   d. MCH Needs Assessment ....................... Tiffany Fowles, DrPH, MSPH
F. Closing Comments ........................................ Kathryn Cheek, MD, FAAP
G. Adjourn