MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING August 14, 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 Members Absent: James W. Curran, MD

The Board of Public Health held its monthly board meeting on August 14, 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 1:05 PM.

Action Items

There were no action items discussed.

Other Items

The board opened the forum to the public to comment on the FY2013 budget for the Department of Public Health. The following people addressed the board:

Vicki Johnson, Georgia Counsel on Aging
Matt Ryder, Georgia Pediatric Healthcare Improvement Coalition
Kelly Ball, Georgia Speech-Language Hearing Association
Robert Wiskind, Georgia Chapter of the American Academy of Pediatrics
Angie Patterson, Georgia Center for Oncology Research & Education
Kesha Clinkscale, March of Dimes
Amy Upchurch, Georgia Breast Cancer Coalition
Mary Frances Williams, G-CAPP, Healthy Mothers, Healthy Babies Coalition
Linda Lowe, Families First
Deborah Riner, Georgia Public Health Association
Jeff Cornett, Hemophilia of Georgia
Charlie Hayslett, Partner Up! For Public Health
Matthew Hicks, Georgia Poison Control Center
Donna Davidson, Easter Seals, North Georgia
Jeff Graham, Georgia Equality

Adjournment

Chairman Nelson adjourned the meeting at 2:45 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 11th DAY OF SEPTEMBER, 2012.

Gary D. Nelson, Ph.D.

Chairman

Misael Rodriguez, MD

Secretary /

Official Attachments:

- 1. List of Attendees
- 2. Agenda

BOARD OF PUBLIC HEALTH MEETING August 14, 2012 LIST OF ATTENDEES

Board Members:

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

Other Attendees

Brenda Fitzgerald, Department of Public Health James C. Howgate, Department of Public Health Janie Brodnax, Department of Public Health Kate Pfirman, Department of Public Health Sidney Barrett, Department of Public Health Yvette Daniels, Department of Public Health Ryan Deal, Department of Public Health Pat O'Neal, Department of Public Health Ken Bramlett, Department of Public Health Carole Jakeway, Department of Public Health Bob Shaw, Department of Public Health Kimberly Redding, Department of Public Health Christine Greene, Department of Public Health Russell Crutchfield, Department of Public Health Kimberly Stringer, Department of Public Health David Bayne, Department of Public Health Danielle Tack, Department of Public Health Bob Gauspohl, Department of Public Health Robert Patterson, Department of Public Health Cherie Drenzek, Department of Public Health Seema Csukas, Department of Public Health Mary Joyce Bacon, Department of Public Health Vikki Morror, GCAPP Julianna McConnell, SPA DD Karen Waters, GHA Dante McKay, Voices for Children Helen Sloat, Nelson Mullins Matthew Hicks, Grady Rick Ward, Georgia Chapter, American Academy of **Pediatrics** Andrea Kellum, Healthcare Georgia Foundation Erin Ruoff, OPB Margie Coggins, HBRO Kimberly Lewis, Georgia Core Angie Patterson, Georgia Core Cathalene Teahan, GAC Katie Verlander, OPB Nelda Greene, Georgia Dental Association Betsy Bates, Bates Associates Scott Maxwell, M&M

Linda Womack, Emory Andy Miller, Georgia Health News Tarry Hodges, St. Joseph's/Candler Vicki Johnson, Georgia Counsel on Aging Matt Ryder, Georgia Pediatric Healthcare Improvement Coalition Kelly Ball, Georgia Speech-Language Hearing Association Robert Wiskind, Georgia Chapter of the American Academy of Pediatrics Mike Chaney, Georgia Chapter of the American Academy of Pediatrics Angie Patterson, Georgia Center for Oncology Research & Education Stephanie Lotti, BSITFC Kesha Clinkscale, March of Dimes Amy Upchurch, Georgia Breast Cancer Coalition Mary Frances Williams, G-CAPP, Healthy Mothers, **Healthy Babies Coalition** Linda Lowe, Families First Deborah Riner, Georgia Public Health Association Jeff Cornett, Hemophilia of Georgia Charlie Hayslett, Partner Up! For Public Health Matthew Hicks, Georgia Poison Control Center Donna Davidson, Easter Seals, North Georgia Jeff Graham, Georgia Equality Paul Browne, Georgia Health Sciences University Kate O'Reilly, UGA

Michelle Putnam, Hemophilia of Georgia