

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
August 11, 2015**

Members Present:

Phillip L. Williams, PhD., Chair
Cynthia A. Mercer, MD, Vice Chair
Judy Greenlea Taylor, DDS, Secretary
James W. Curran, MD
Robert S. Harshman, MD

Members Absent:

Brigadier General Joe Jarrard
John Hauptert, FACHE
Kathryn K. Cheek, MD, FAAP
Mitch Rodriguez, MD

The Board of Public Health held its monthly board meeting on August 11, 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 1:12 PM.

Dr. Greenlea Taylor called roll. All members are present except for Brigadier General Joe Jarrard, Mr. Hauptert, and Drs. Cheek and Rodriguez.

Approval of Minutes

Dr. Williams presented the minutes of the July 14, 2015 meeting for discussion and approval. There was no discussion. Dr. Harshman 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. Cherie Drenzek, State Epidemiologist for the Georgia Department of Public Health gave an update on the Avian Influenza.
- Dr. Jean O'Connor, Chronic Disease Prevention Director for the Georgia Department of Public Health, and Mr. Scott Uhlich presented on Selected Health Measures.

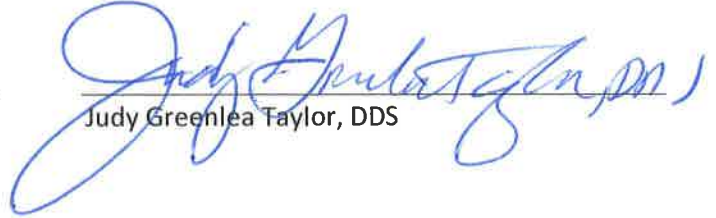
Adjournment

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Greenlea Taylor seconded the motion. The motion passed unanimously and Dr. Williams adjourned the meeting at 2:01 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 13TH DAY OF OCTOBER, 2015.



Phillip Williams, PhD



Judy Greenlea Taylor, DDS

Official Attachments:

1. List of Attendees
2. Agenda

August 11, 2015
LIST OF ATTENDEES

BOARD MEMBER

Phillip L. Williams, PhD, Chair
Cynthia A. Mercer, MD, Vice Chair
Judy Greenlea Taylor, DDS, Secretary
James W. Curran, MD
Robert S. Harshman, MD

OTHER ATTENDEES

Ashley Singleton	Department of Public Health	Fahmot Ladipo	Georgia Dental Association
Brenda Fitzgerald	Department of Public Health	Fozia Eskew	American Academy of Pediatrics
Brittany Taylor	Department of Public Health	Jason Broce	Children's Healthcare of Atlanta
Carol Smith	Department of Public Health	Joyce Reid	Georgia Hospital Association
Chanelle Jefferson	Department of Public Health	Kallarin Mackey	Georgia Hospital Association
Cheryl Drenzek	Department of Public Health	Karen Waters	Georgia Hospital Association
Chris Rustic	Department of Public Health	Kash Trivedi	Children's Healthcare of Atlanta
Christine Greene	Department of Public Health	Kelli Williams	Accenture
Daniel Thompson	Department of Public Health	Matt Hicks	Grady
Elizabeth Head	Department of Public Health	Shawn Smith	Sanofi Pasteur
Eric Jens	Department of Public Health	Tara Boockholdt	House Budget
Erin Ruoff	Department of Public Health	Tyra McKinney	Georgia Hospital Association
Gordon Freyman	Department of Public Health	Will Bell	Office of Planning and Budget
Gregory Felzien	Department of Public Health		
Joy Wells	Department of Public Health		
Huriyyah Lewis	Department of Public Health		
Katie Moore	Department of Public Health		
Latoya Osmani	Department of Public Health		
Rhonda Burton	Department of Public Health		
Rick Keheley	Department of Public Health		
Scott Uhlich	Department of Public Health		
Seema Csukas	Department of Public Health		
Shawn Ryan	Department of Public Health		
Tom Wade	Department of Public Health		

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, August 11, 2015
1:00 PM – 3:00 PM

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

A G E N D A

- A. Call to OrderPhillip 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. Avian Influenza Cherie Drenzek, DVM, MS
 - b. Summary of Selected Health MeasuresScott Uhlich
Jean O'Connor, JD, DrPH
- F. Closing Comments Phillip Williams, PhD
- G. Adjourn