MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING February 9, 2016

Members Present:

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

The Board of Public Health held its monthly board meeting on February 9, 2016, 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. Greenlea Taylor called the meeting to order at 1:06 PM.

Dr. Greenlea Taylor called roll. All members are present except Mr. Haupert.

Approval of Minutes

Dr. Greenlea Taylor presented the minutes of the January 12, 2016 meeting for discussion and approval. There was no discussion. Dr. Taylor motioned for approval of the minutes; Dr. Rodriguez 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

- Christine Greene, Deputy Chief of Staff for the Georgia Department of Public Health presented on the DPH 2016 – 2019 Strategic Plan
- Dr. Cherie L. Drenzek, State Epidemiologist for the Georgia Department of Public Health, and Chris Kumnick, Environmental Health Deputy Director for the Georgia Department of Public Health gave an update on the Zika virus.
- Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health gave an update on the department's budget.

Adjournment

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Rodriguez seconded the motion. The motion passed unanimously and Dr. Greenlea Taylor adjourned the meeting at 2:27 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12th DAY OF APRIL, 2016.

Phillip L. Williams, PhD

Chair

udy Greenlea Taylor, DDS

Secretary

Official Attachments:

- 1. List of Attendees
- 2. Agenda