MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
February 14, 2017

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

Members Absent:
Brig. Gen. Joe Jarrard

The Board of Public Health held its monthly board meeting on January 10, 2017, at 2 Peachtree St NW, Atlanta, Georgia 30303 in the 5th Floor Board Room of the Georgia Department of Public Health. 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 1:05 PM.

Dr. Greenlea Taylor called roll. All members are present except Mr. Jarrard and Dr. Rodriguez.

Approval of Minutes
Dr. Greenlea Taylor presented the minutes of the January 10, 2017 meeting for discussion and approval. There was no discussion. Dr. Greenlea Taylor motioned for approval of the minutes; Dr. Cheek 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
- Llaina Rash, Internship Program Consultants for the Georgia Department of Public Health, presented on the DPH Internship Program.

- Carmen Daniel, Worksite Wellness Coordinator for the Georgia Department of Public Health presented on HealthLead™ Accreditation.

- Dionne Denson, Chief Financial Officer for the Georgia Department of Public Health gave an update on the agency’s budget.
• Christine Greene, Deputy Chief of Staff for the Georgia Department of Public Health introduced the Culture of Quality Project winners.

  o Tim Callahan, Evaluation and Support Program Director for the Georgia Department of Public Health presented on Improving the Quality of Data Entry in Environmental Health Complaint Records.

  o Tracy Kavanaugh, Perinatal Hepatitis B Program Coordinator for the Georgia Department of Public Health presented on Improving the Quality of Hepatitis B Birth Dose Data Entered into the GRITS Database.

  o Barbara Stahnke, WIC Advisory Team Manager for the Georgia Department of Public Health presented on the Georgia WIC Educational Materials Task Force.

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

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 14TH DAY OF MARCH, 2017.

Phillip L. Williams, PhD
Chair

Judy Greenlea Taylor, DDS
Secretary

Official Attachments:
  1. List of Attendees
  2. Agenda
February 14, 2017

Board Meeting Attendees

BOARD MEMBERS

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

Guest Attendees

Fozia Eskew, GA-AAP
Kathryn Autry, GA-AAP
Kylie Killian, Cerner
Scott Maxwell, M& M, Inc.
Tom Wade, Consultant

Department of Public Health Attendees

Barbara Stahnke
Brenda Fitzgerald
Carmen Daniel
Cherie Dremack
Christine Greene
Claire Rash
Connie Smith
Dionne Denson
Donna Moore
Elizabeth Burkhardt
Huriyyah Lewis
Joanne Amposta

Kay Russell
Latoya Osmani
Laura Lane
Luxe Fiedorowil
Lynne Mercedes
Pat O’Neal
Paul O’Neal
Rick Keheley
Sheila Lovett
Sheila King
Todd R. Stormont
Val Laul
PUBLIC NOTICE

Board of Public Health Meeting
Tuesday, February 14, 2017
1:00 PM – 3:00 PM

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

AGENDA

A. Call to Order ................................................. Phillip 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. DPH Internship Program ............................... Llaina Rash, MEd, CHES
   b. HealthLead Accreditation ............................ Carmen Daniel
   c. Budget Update .......................................... Dionne Denson
   d. Culture of Quality Project Winners ................. Christine Greene
      - Improving the Quality of Data Entry in Environmental Health Complaint Records........................ Tim Callahan, MPH
      - Improving the Quality of Hepatitis B Birth Dose Data Entered into the GRITS Database .................... Tracy Kavanaugh, MS, MCHES
      - Georgia WIC Educational Materials Task Force ................................................................. Barbara Stahnke, MEd, RD, LD
F. Closing Comments .......................................... Phillip Williams, PhD
G. Adjourn