

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
May 9, 2017**

Members Present:

Phillip L. Williams, PhD, Chair
Cynthia A. Mercer, MD, Vice Chair
Judy Greenlea Taylor, DDS, Secretary
Major General Joe Jarrard
John Hauptert
Mitch Rodriguez, MD
Robert S. Harshman, MD

Members Absent:

Kathryn K. Cheek, MD, FAAP
James Curran, MD

The Board of Public Health held its monthly board meeting on May 9, 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 Drs. Cheek and Dr. Curran.

Approval of Minutes

Dr. Greenlea Taylor presented the minutes of the March 14, 2017 meeting for discussion and approval. There was no discussion. Dr. Greenlea 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


- James Howgate, Chief of Staff for the Georgia Department of Public Health, presented on the proposed Code of Ethics for the Georgia Department of Public Health
 - Dr. Mercer motioned to adopt the proposed Code of Ethics; Dr. Williams seconded the motion. The motion passed unanimously.
- David Bayne, Government Relations Director for the Georgia Department of Public Health gave an update on the 2017 Legislative Session.
- Dionne Denson, Chief Financial Officer for the Georgia Department of Public Health gave an update on the department's budget.
- Dr. Jean O'Connor, Chronic Disease Prevention Director for the Georgia Department of Public Health presented on the State's Health Improvement Plan.

- Dr. Lara Jacobson, Health Promotion Director for the Georgia Department of Public Health presented on Maternal Mortality in Georgia.

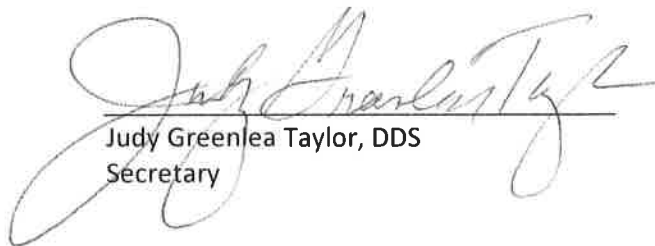
Adjournment

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Harshman seconded the motion. The motion passed unanimously and Dr. Williams adjourned the meeting at 1:48 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 9th DAY OF MAY, 2017.



Phillip L. Williams, PhD
Chair



Judy Greenlea Taylor, DDS
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

May 9, 2017

Board Meeting Attendees

Board Members

Phillip L. Williams, PhD, Chair
Cynthia A. Mercer, MD, Vice Chair
Judy Greenlea Taylor, DDS, Secretary
Major General Joe Jarrard
John Hauptert
Mitch Rodriguez, MD
Robert S. Harshman, MD

Guest Attendee

Betsey Bates, Bates & Associates
Grant Thomas, Children's Healthcare of
Atlanta
Heather Breedman, GDA
Helen Sloan, Nelson Mullins
John C. Riley, GA Diabetes Coalition

Kelli Williams, Accenture
Kylia Crane, GA-AAP
Noreen Dahill, GA-AAP
Rhett Partin, GHA
Scott Maxwell, MTM Inc.
Shawn Smith, Sanofi Pasteur

Department of Public Health Attendee

Antoinette Lavender
Brenda Fitzgerald
Cherie Drenzek
Christine Greene
David Bayne
Dionne Denson
Donna Moore

Huriyyah Lewis
James Howgate
Jean O'Connor
Jorge Bernal
Joy Wells
Katie Kopp
Kisha Wesley

LaToya Osmani
Laura Jacobson
Paul Ruth
Rana Bayakly
Rick Keheley
Tom Wade

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, May 9, 2017
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. DPH Code of EthicsJames Howgate, MPH
 - b. 2017 Session Update David Bayne
 - c. Budget Update Dionne Denson, MSA, CGFM
 - d. Health Improvement PlanJean O’Connor, JD, MPH, DrPH
 - e. Maternal Mortality in Georgia Lara Jacobson, MD
- F. Closing CommentsPhillip Williams, PhD
- G. Adjourn