

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
March 14, 2017**

Members Present:

Phillip L. Williams, PhD, Chair
Cynthia A. Mercer, MD, Vice Chair
Judy Greenlea Taylor, DDS, Secretary
James Curran, MD
Major Gen. Joe Jarrard
John Haupert
Mitch Rodriguez, MD

Members Absent:

Kathryn K. Cheek, MD, FAAP
Robert S. Harshman, MD

The Board of Public Health held its monthly board meeting on March 14, 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 1:08 PM.

Dr. Greenlea Taylor called roll. All members are present except Dr. Cheek and Dr. Harshman.

Approval of Minutes

Dr. Greenlea Taylor presented the minutes of the February 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

- Kelly Nadeau, Healthcare Community Preparedness Program Director for the Georgia Department of Public Health, presented on Regional Coordinating Hospital Activity.
 - Commissioner Fitzgerald presented a commendation from Governor Deal to the regional coordinating hospitals.
- Michelle Allen, Maternal Child Health Director for the Georgia Department of Public Health, and Semilla Neal, Project LAUNCH Local Coordinator for the Georgia Department of Public Health presented on Project LAUNCH.
- Dr. Cherie Drenzek, State Epidemiologist for the Georgia Department of Public Health gave an update Influenza.

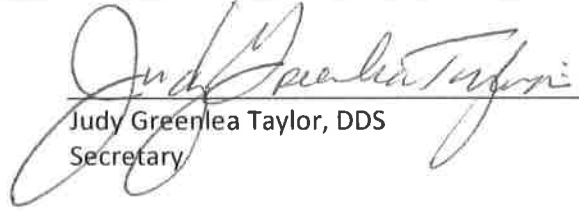
Adjournment

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Curran seconded the motion. The motion passed unanimously and Dr. Williams adjourned the meeting at 2:30 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

Board Meeting Attendees

March 14, 2017

Board Members

Phillip L. Williams, PhD, Chair
Cynthia A. Mercer, MD, Vice Chair
Judy Greenlea Taylor, DDS, Secretary
James Curran, MD
Major Gen. Joe Jarrard
John Hauptert
Mitch Rodriguez, MD

Guest Attendees

Fozia Eskew, GA-AAP
Karin Waters, GHA
Kathryn Autry, GA-AAP
Melissa Barwick, OPB
Scott Maxwell, M&M
Semilla Neal, Project LAUNCH
Shawn Smith, Sanofi Pasteur

Department of Public Health Attendees

Brenda Fitzgerald
Dionne Denson
Huriyyah Lewis
Kelly Nadeau
Kiara Loud
Kisha Wesley
LaKieva Williams
Lara Jacobson

LaToya Osmani
Michelle Allen
Paul Ruth
Shelena King
Sherrita Summer
Tom Wade
Twanna Nelson
Yvette Daniels

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, March 14, 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 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. Regional Coordinating Hospital Activity ... Kelly Nadeau, RN, MN, EMHP
 - Governor's Hospital Commendation
 - b. Project LAUNCHMichelle Allen
Semilla Neal
 - c. Influenza Update Cherie Drenzek, DVM, MS
- F. Closing Comments Phillip Williams, PhD
- G. Adjourn