

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
February 13, 2018**

Members Present:

Cynthia A. Mercer, MD, Chair
Robert S. Harshman, MD, Secretary
Major General Joe Jarrard
Judy Greenlea Taylor, DDS
Kathryn K. Cheek, MD, FAAP
Mitch Rodriguez, MD
Phillip L. Williams, PhD

Members Absent:

James Curran, MD, Vice Chair
John Hauptert

The Board of Public Health held its monthly board meeting on January 9, 2018, 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. Mercer called the meeting to order at 1:08 PM.

Dr. Harshman called roll. All members are present except Dr. Curran, and Mr. Hauptert.

Approval of Minutes

Dr. Harshman presented the minutes of the January 9, 2018 meeting for discussion and approval. There was no discussion. Dr. Harshman motioned for approval of the minutes; Dr. Rodriguez seconded the motion. The motion passed unanimously.

Commissioner's Update

Commissioner O'Neal gave the board an update on activities within the Department of Public Health.

Other Presentations

- Ms. Dionne Denson, Chief Financial Officer for the Georgia Department of Public Health gave an update on the department's budget.
- Dr. Cherie Drenzek, Deputy Commissioner and State Epidemiologist for the Georgia Department of Public Health gave an update on Influenza.
- Ms. Meredith Grant, Associate General Counsel Privacy Officer for the Georgia Department of Public Health presented on Legal Processes for DPH Record Requests.


Adjournment

There being no further business to be brought before the Board, Dr. Mercer motioned for adjournment of the meeting and Dr. Harshman seconded the motion. The motion passed unanimously and Dr. Mercer adjourned the meeting at 1:57PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 13TH DAY OF MARCH, 2018.



Cynthia Mercer, MD
Chair



Robert Harshman, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

February 13, 2018

Board Meeting Attendees

Board Members

Cynthia A. Mercer, MD, Chair
Robert S. Harshman, MD, Secretary
Major General Joe Jarrard
Judy Greenlea Taylor, DDS
Kathryn K. Cheek, MD, FAAP
Mitch Rodriguez, MD
Phillip L. Williams, PhD,

Guest Attendees

Adam Brown, WXIA 11 Alive
Bella Hallen, GHA
Becky Kellogg, WXIA TV
Bo Beth, CBS 46
Cordia Starling, GA AAP

Joe Henke, 11 Alive
Michelle Condi, Voices
Noreen Dahill, GA AAP
Ray Merriman, CBS 46
Scott Maxwell, M&M Inc.

Georgia Department of Public Health Attendees

Cheri Drenzek
Chris Rustin
Christine Greene
Huriyyah Lewis
J. Patrick O'Neal
Kisha Wesley
LaToya Osmani
Lee Rudd

Meshell McCord
Paula Brown
Rick Keheley
Sean C. Mack
Shelia Pierce
Sid Barrett
Victoria Haibach
Yvette Daniels

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, February 13, 2018
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 Cindy Mercer, M.D.
- B. Roll Call Robert Harshman, M.D.
- C. Approval/Adoption of Minutes Robert Harshman, M.D.
- D. Commissioner's Update J. Patrick O'Neal, M.D.
- E. Other Items
 - Budget Update Dionne Denson
 - Flu UpdateCherie Drenzek, D.V.M., M.S.
 - Legal Processes for DPH Record RequestsMeredith Grant, J.D.
- F. Closing Comments Cindy Mercer, M.D.
- G. Adjourn