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

Members Present:

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

Members Absent:

John Haupert Mitch Rodriguez, MD

The Board of Public Health held its monthly board meeting on November 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. Mercer called the meeting to order at 1:07 PM.

Dr. Harshman called roll. All members are present except Dr. Rodrigurz, and Mr. Haupert.

Approval of Minutes

Dr. Harshman presented the minutes of the October 10, 2017 meeting for discussion and approval. There was no discussion. Dr. Harshman motioned for approval of the minutes; Dr. Williams 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. Christine Wiggins, Chronic Disease Prevention, Planning and Partnerships Deputy
 Director for the Georgia Department of Public Health presented on the Community Health
 Worker Initiative.
- Mr. Sid Barrett, General Counsel for the Georgia Department of Public Health presented on the department as a Regulatory Authority.
- Dr. Lara Jacobson, Health Promotion Director for the Georgia Department of Public Health presented on the Infant Mortality.

• Mr. Lee Rudd, Chief Workforce Management Officer for the Georgia Department of Public Health presented on the department's Workforce Development Initiatives.

Adjournment

There being no further business to be brought before the Board, Dr. Mercer motioned for adjournment of the meeting and Dr. Curran seconded the motion. The motion passed unanimously and Dr. Mercer adjourned the meeting at 2:02 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 9th DAY OF JANUARY, 2018.

Cynthia Mercer, MD

Chair

Robert Harshman, MD

Secretary

Official Attachments:

- 1. List of Attendees
- 2. Agenda

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, November 14, 2017 1:00 PM – 3:00 PM

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

AGENDA

A.	Call to Order Cindy Mercer, MD	
В.	Roll	Call Robert Harshman, MD
C.	Approval/Adoption of Minutes Robert Harshman, MD	
D.	Commissioner's Update J. Patrick O'Neal, MD	
E.	Other Items	
	0	Community Health Worker Initiative Christine Wiggins, MS, CHES
	0	DPH as a Regulatory Organization Sid Barrett, JD
	0	Infant Mortality Lara Jacobson, MD
	0	Workforce Development Lee Rudd
F.	Closing Comments Cindy Mercer, MD	
G.	G. Adjourn	

November 14, 2017

Board Meeting Attendees

Board Members

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

Guest Attendees

Amy Krieg, Georgia Hospital Assoc. Bethany Sherrer, MAG Betsy Bates, Bates Assoc. Emily Jones, March of Dimes Helen Sloat, Nelson Mullins Scott Maxwell, M&M Inc.

Georgia Department of Public Health Attendees

Bruce Jeffries Cheri Drenzek Chris Rustin Christine Wiggins Dionne Denson Huriyyah Lewis

J. Patrick O'Neal Keisha Dixon Kisha Wesley Lee Rudd LaToya Osmani Paul Ruth Rick Keheley
Sheila Pierce
Sid Barrett
Stewart Weaver
Tanya Kenner-Bowen
Valeria Newton-Lamb