# MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING February 12, 2019

Members Present:

Cynthia A. Mercer, MD, Chair Judy Greenlea Taylor, DDS, MPH, FICD Kathryn K. Cheek, MD, FAAP Mitch Rodriguez, MD John Haupert, FACHE Phillip L. Williams, PhD Members Absent:
James Curran, MD, Vice Chair

The Board of Public Health held its monthly board meeting on February 12, 2019 at 2 Peachtree Street Northwest, Atlanta, Georgia 30303. The meeting was held in the 5<sup>th</sup> Floor Board Room of the Georgia Department of Community Health. An agenda and a list of attendees are attached hereto and made official parts of these minutes as attachments #1. Dr. Mercer called the meeting to order at 1:04 p.m.

Dr. Cheek called roll. All members were present except Dr. Curran.

### Approval of Minutes

Dr. Mercer presented the minutes of the November 14, 2018 and January 8, 2019 meeting for discussion and approval. The November meeting minutes passed unanimously. January's meetings had to be revised. General Major Joe Jarrad's name was corrected.

#### Commissioner's Update

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

- Commissioner O'Neal attended the Change of Command ceremony where Governor Brian Kemp spoke. The suggestion for the new general to become a member of the Department of Public Health Board was recommended.
- Fulton County Board of Health played a tremendous role in the Superbowl LII. Inspections were successful. However; there was an issue with game day credentials. Governor Kemps office intervened. And the authorizations were passed out at 10:00 am on game day.
- Dr. Harshman's resignation was received. He's retiring and will be moving to Mexico.
   Another candidate from the business community was suggested to be appointed in his position.

## **Additional Presentations**

- The largest sporting event in the world, the Superbowl was a success. The planning started a year ago. The event was considered a mass causality event. Bio watch was used to monitor the Superbowl. All Bio watch results came back negative.
- Paige Jones presented on Title V. Title V is the oldest Federal State partnership that improves the health of all mothers, children, and youth. This also includes children and youth with special health.
- Deputy Commissioner/Chief Financial Officer, Dionne Denson spoke about the budget for the Department of Public Health.

# Adjournment

There being no further business to be brought before the Board, Dr. Mercer motioned for adjournment of the meeting and Dr. Cheek seconded the motion. The motion passed unanimously. Dr. Mercer adjourned the meeting at 1:51 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12th DAY OF MARCH 2019.

Cynthia A. Mercer, MD

Chair

James Curran, MD

Vice Chair

### Official Attachment:

- 1. Agenda
- 2. List of Attendees

#### **Board Members**

Cynthia A. Mercer, MD, Chair Judy Greenlea Taylor, DDS, MPH, FICD Kathryn Cheek, MD, FAAP Mitch Rodriguez, MD Phillip Williams, PhD John Haupert, FACHE

### **Guest Attendees**

Scott Maxwell, M&M Inc Noreen Dahill, GA AAP Becca Hollern, GHA Keisha Johnson, Mercer Jamillia Shields, HMHB Eucheria Ekwemngo, HMHB Camille Warrick, Mercer Student John Callahan, FC BOH Rose Cavdle, Mercer Wendy Smith, FC BOH

# **Georgia Department of Public Health Attendees**

Juliette Merchant
Sherry Richardson
Russell Aubry
Demetrice Amos
Yvette Daniels
Karl Soetebier
Bruce Jefferies
Paige Jones
Jessica Pavlrex
Scott Minarcine
Huriayyah Lewis

Chris Rustin
Keisha Dixon
Dionne Denson
Shavaughn Swain
Keisha Wesley
Cherie Drevyall
Rick Keheley
Jimmie Smith
Eric Jones
Meshell McCloud

LaToya Osmani

Rebekah Chance Linda Tran