

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
SEPTEMBER 9, 2014**

Members Present:

Kathryn K. Cheek, MD, FAAP, Chair
Phillip L. Williams, Ph.D., Vice Chair
Mitch Rodriguez, MD, Secretary
James W. Curran, MD
Gary D. Nelson, Ph.D.
Judy Greenlea Taylor, DDS

Members Absent:

Robert S. Harshman, MD
Cynthia A. Mercer, MD
Katie C. Miller

The Board of Public Health held its monthly board meeting on September 9, 2014, at 2 Peachtree Street NW, Atlanta, GA 30303 in the 5TH Floor board room. An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2. Dr. Cheek called the meeting to order at 1:10 PM.

Dr. Rodriguez called roll. All members are present except Dr. Harshman, Dr. Mercer, and Katie Miller.

Approval of Minutes

Dr. Cheek presented the minutes of the August 12, 2014 meeting for discussion and approval. There was no discussion. Dr. Rodriguez motioned for approval of the minutes; Dr. Nelson seconded the motion. The motion passed unanimously.

Commissioner's Update

Kate Pfirman gave the board an update on activities within the Department of Public Health.

Action Items

Governor's Proclamation

- First Lady Sandra Deal presented the Governor's Proclamation in honor of SHAPE Month.

Other Presentations

- Dr. Emily Anne Vall, Obesity Project Manager for the Georgia Department of Public Health and Matt Yancey, Chronic Disease Prevention Section Deputy Director for the Georgia Department of Public Health gave an update on Georgia SHAPE.
- Dr. Cherie L. Drenzek, State Epidemiologist for the Georgia Department of Public Health gave an update on Ebola and Enterovirus D68.
- Dionne Denson, Deputy Chief Financial Officer for the Georgia Department of Public Health gave an update on the Budget.
- Johanna Pringle, Child Health Screening Interim Director for the Georgia Department of Public Health gave a presentation on the Georgia Newborn Screening Program.
- Dr. Kate Musgrove, CAPUS Coordinator for the Georgia Department of Public Health gave an update on CAPUS.

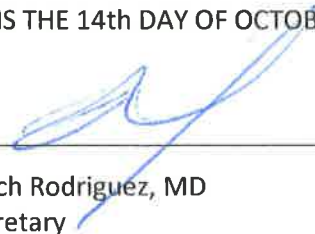
Adjournment

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

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 14th DAY OF OCTOBER, 2014.



Kathryn K. Cheek, MD, FAAP
Chairperson



Mitch Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

September 9, 2014
List of Attendees

BOARD MEMBERS

Kathryn K. Cheek, MD, FAAP, Chair
Mitch Rodriguez, MD, Secretary
Phillip L. Williams, Ph.D., Vice Chair
James W. Curran, MD
Gary D. Nelson
Judy Greenlea Taylor, DDS

OTHER ATTENDEES

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|---|---|
| Cheri Drenzek, Department of Public Health | Betsy Bates, Bates and Associates |
| Christine Greene, Department of Public Health | Debra Kibble, Georgia Health Policy Center |
| Daniel Thompson, Department of Public Health | Denise Smith, Learn To Grow, Inc. |
| Dionne Denson, Department of Public Health | Dr. Stanley Moss, Essence of Hope |
| Donna Johnson, Department of Public Health | Erin Ruoff, Office of Planning |
| Dr. Elizabeth Franko, Department of Public Health | Fozia Eskew, American Academy of Pediatrics |
| Emily Anne Vall, Department of Public Health | Greg Bantiha, John Snow, Inc. |
| Eric Jens, Department of Public Health | Hilda Johnson, Essence of Hope |
| Jamillia Richmond, Department of Public Health | Karen Waters, Georgia Hospital Association |
| Johanna Pringle, Department of Public Health | Kylia Crane, American Academy of Pediatrics |
| Kate Musgrove, Department of Public Health | Michelle Putnam, Hemophilia of Georgia |
| Kenneth Ray, Department of Public Health | Nancy Paris, Georgia Cares |
| Kisha Wesley, Department of Public Health | Scott Kimble, News Radio 106-7 |
| Kristine Pham, Department of Public Health | Scott Maxwell, Matthew's & Maxwell |
| Latonya White, Department of Public Health | Dr. Sterling Moss, Essence of Hope |
| Latoya Osmani, Department of Public Health | |
| Lee Rudd, Department of Public Health | |
| Margie Preston, Department of Public Health | |
| Matt Yancey, Department of Public Health | |
| Pat O'Neal, Department of Public Health | |
| Paul Ruth, Department of Public Health | |
| Regional Tooley, Department of Public Health | |
| Rick Keheley, Department of Public Health | |
| Seema Csukas, Department of Public Health | |
| Shonta Chambers, Department of Public Health | |
| Terri Miller, Department of Public Health | |

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, September 9, 2014
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 Kathryn Cheek, MD, FAAP
- B. Roll Call Mitch Rodriguez, MD
- C. Approval/Adoption of Minutes Mitch Rodriguez, MD
- D. Commissioner's Update Kate Pfirman, CPA
- E. Governor's Proclamation
 - a. SHAPE Month First Lady Sandra Deal
- F. Other Items
 - a. SHAPE Update..... Emily Anne Vall, PhD
Matt Yancey, LCSW, MPA
 - b. Ebola and Enterovirus D68 Update .. Cherie L. Drenzek, DVM, MS
 - c. Budget Update..... Kate Pfirman, CPA
 - d. Newborn Metabolic Screening Johanna Pringle, MPH
 - e. CAPUS UpdateKate Musgrove, PhD, NCC
- G. Closing Comments Kathryn Cheek, MD, FAAP
- H. Adjourn