

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
June 9, 2015**

Members Present:

Phillip L. Williams, PhD., Vice Chair
James W. Curran, MD
Cynthia A. Mercer, MD
Gary D. Nelson, PhD
Katie C. Miller
Judy Greenlea Taylor, DDS

Members Absent:

Kathryn K. Cheek, MD, FAAP, Chair
Mitch Rodriguez, MD, Secretary
Robert S. Harshman, MD

The Board of Public Health held its monthly board meeting on June 9, 2015, 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. Williams called the meeting to order at 1:06 PM.

Dr. Williams called roll. All members are present except for Drs. Cheek, Rodriguez and Harshman.

Approval of Minutes

Dr. Williams presented the minutes of the May 12, 2015 meeting for discussion and approval. There was no discussion. Dr. Williams motioned for approval of the minutes; Dr. Curran 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

- Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health presented on the Skyland Building Resolution.
- Monique L. Martin, Georgia Breast Genomics Program Manager for the Georgia Department of Public Health presented on the Georgia Breast Cancer Genomics Project.
- Dr. Pat O'Neal, Health Protection Director for the Georgia Department of Public Health presented on Georgia's Post-Arrival Ebola Monitoring.
- Dr. Seema Csukas, Maternal and Child Health Director for the Georgia Department of Public Health and Dr. Michael K. Lindsay, Associate Professor for the Department of Gynecology and Obstetrics at Emory University School of Medicine presented on the Georgia Maternal Mortality 2012 Review.
- Dr. Tiffany L. Fowles, MCH Office of Strategy Deputy Director and Katie Kopp, MCH Office of Strategy Title V Project Manager for the Georgia Department of Public Health gave an update on the Title V Needs Assessment.
- Bridgette Massey Blowe, Georgia Asthma Control Program Coordinator for the Georgia Department of Public Health and Francesca Lopez, Georgia Asthma Control Program Manager for the Georgia Department of Public Health gave an update on Asthma Legislation and Regulations.

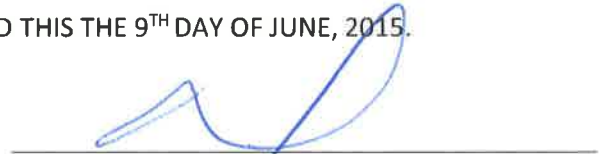
Adjournment

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 2:15 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 9TH DAY OF JUNE, 2015.



Kathryn K. Cheek, MD, FAAP
Chairperson



Mitch Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda