

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
April 12, 2016**

Members Present:

Phillip L. Williams, PhD, Chair
Cynthia A. Mercer, MD, Vice Chair
Judy Greenlea Taylor, DDS, Secretary
James Curran, MD
John Haupt
Kathryn K. Cheek, MD, FAAP
Mitch Rodriguez, MD

Members Absent:

Bridg. Gen. Joe Jarrard
Robert S. Harshman, MD

The Board of Public Health held its monthly board meeting on April 12, 2016, 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. Greenlea Taylor called the meeting to order at 1:03 PM.

Dr. Greenlea Taylor called roll. All members are present except Brigadier General Joe Jarrard, and Dr. Harshman.

Approval of Minutes

Dr. Greenlea Taylor presented the minutes of the January 12, 2016 meeting for discussion and approval. There was no discussion. Dr. Curran motioned for approval of the minutes; Dr. Mercer 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

- David Bayne, Government Relations Director for the Georgia Department of Public Health gave an update on the 2016 Legislative Session.

- Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health gave an update on the FY 2017 budget.

- Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health presented a bond sale resolution to the DPH Board for approval. Dr. Williams motioned for approval of the resolution; Dr. Curran seconded the motion. The motion passed unanimously.

- Nicole Kosacz, Maternal Child Health Epidemiologist III Manager for the Georgia Department of Public Health, presented on the Georgia PRAMS program.
- Dr. Cherie L. Drenzek, State Epidemiologist for the Georgia Department of Public Health, Dr. Chris Rustin, Environmental Health Director for the Georgia Department of Public Health, and Nancy Nydam gave an update on the Zika virus.

Adjournment

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Rodriguez seconded the motion. The motion passed unanimously and Dr. Greenlea Taylor adjourned the meeting at 2:25 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 10th DAY OF MAY, 2016.



Phillip L. Williams, PhD
Chair



Judy Greenlea Taylor, DDS
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

April 12, 2016
LIST OF ATTENDEES

BOARD MEMBER

Phillip L. Williams, PhD, Chair
Cynthia A. Mercer, MD, Vice Chair
Judy Greenlea Taylor, DDS, Secretary
James W. Curran, MD
Mitch Rodriguez, MD
John Hauptert
Kathryn K. Cheek, MD, FAAP

OTHER ATTENDEES

Beverly Stanley	Department of Public Health	Amber Greenaway	Augusta University
Brendan Ibe	Department of Public Health	Arlene Toole	American Academy of Pediatrics
Brenda Fitzgerald	Department of Public Health	Barnara Touchette	Citizen
Carly Ralston	Department of Public Health	Betsy Bates	Bates Association
Cherie Drenzek	Department of Public Health	Daniel New	Georgia Restaurant Association
Chris Kumnick	Department of Public Health	Dianna Clarkson	Open Hearts 4 Kids
Chris Rustin	Department of Public Health	Fozia Eskew	American Academy of Pediatrics
David Bayne	Department of Public Health	Kallarin Mackey	Emory
Donita Hammond	Department of Public Health	Karen Waters	Georgia Hospital Association
Donna Johnson	Department of Public Health	Kash Trivedi	Children's Healthcare of Atlanta
Donna Moore	Department of Public Health	Scott Maxwell	Maxwell & Maxwell
Ebony Brooks	Department of Public Health	Shawn Smith	Sanofi Pasteur
Ernest Doss	Department of Public Health	Stephanie Lotti	Georgia Dental Association
Frederick Dobard	Department of Public Health	Tara Boockholdt	House Budget
Huriyyah Lewis	Department of Public Health		
Kaitlyn Kopp	Department of Public Health		
Kisha Wesley	Department of Public Health		
Latasha Terry	Department of Public Health		
Lataya Butler	Department of Public Health		
Latoya Osmani	Department of Public Health		
Lauren Polatty	Department of Public Health		
Lisa Dawson	Department of Public Health		
Michael Lo	Department of Public Health		
Michelle Allen	Department of Public Health		
Nicole Kosacz	Department of Public Health		
Rick Keheley	Department of Public Health		
Sabrina Hollinger	Department of Public Health		
Seema Csukas	Department of Public Health		
Tamira Moon	Department of Public Health		
Tammy Beasley	Department of Public Health		
Tanya Spells	Department of Public Health		
Tia Roberson	Department of Public Health		
Tiffany Fowles	Department of Public Health		
Tom Wade	Department of Public Health		

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, April 12, 2016
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 Phillip Williams, PhD
- B. Roll Call Judy Greenlea Taylor, DDS
- C. Approval/Adoption of Minutes Judy Greenlea Taylor, DDS
- D. Commissioner's Update Brenda Fitzgerald, MD
- E. Other Items
 - a. Legislative Update..... David Bayne
 - b. Budget Update..... Kate Pfirman, CPA
 - c. Bond Sale Resolution Kate Pfirman, CPA
 - d. PRAMS.....Nicole Kosacz, MPH
 - e. Zika Update
 - Environmental Health Report: R. Chris Rustin, DrPH, MS, REHS
 - Epidemiology Report: Cherie L. Drenzek, DVM, MS
 - Communication Efforts: Nancy Nydam
- F. Closing Comments Phillip Williams, PhD
- G. Adjourn