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 Haupert
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 Haupert
Kathryn K. Cheek, MD, FAAP

OTHER ATTENDEES

Beverly Stanley  Department of Public Health
Brendan Ibe  Department of Public Health
Brenda Fitzgerald  Department of Public Health
Carly Ralston  Department of Public Health
Cherie Drenzek  Department of Public Health
Chris Kunnick  Department of Public Health
Chris Rustin  Department of Public Health
David Bayne  Department of Public Health
Donita Hammond  Department of Public Health
Donna Johnson  Department of Public Health
Donna Moore  Department of Public Health
Ebony Brooks  Department of Public Health
Ernest Doss  Department of Public Health
Frederick Dobard  Department of Public Health
Huriyah 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
Amber Greenaway  Augusta University
Arlene Toole  American Academy of Pediatrics
Barnara Touchette  Citizen
Betsy Bates  Bates Association
Daniel New  Georgia Restaurant Association
Dianna Clarkson  Open Hearts 4 Kids
Fozia Eskew  American Academy of Pediatrics
Kallarin Mackey  Emory
Karen Waters  Georgia Hospital Association
Kash Trivedi  Children's Healthcare of Atlanta
Scott Maxwell  Maxwell & Maxwell
Shawn Smith  Sanofi Pasteur
Stephanie Lotti  Georgia Dental Association
Tara Boockholdt  House Budget
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

AGENDA

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 Pfirmann, CPA
   c. Bond Sale Resolution ................................. Kate Pfirmann, CPA
   d. PRAMS ......................................................... Nicole Kosacz, MPH
   e. Zika Update
      o Environmental Health Report: R. Chris Rustin, DrPH, MS, REHS
      o Epidemiology Report: Cherie L. Drenzek, DVM, MS
      o Communication Efforts: Nancy Nydam
F. Closing Comments ........................................ Phillip Williams, PhD
G. Adjourn