

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
March 13, 2018**

Members Present:

Cynthia A. Mercer, MD, Chair
James Curran, MD, Vice Chair
Robert S. Harshman, MD, Secretary
John Haupt
Kathryn K. Cheek, MD, FAAP

Members Absent:

Major General Joe Jarrard
Judy Greenlea Taylor, DDS
Mitch Rodriguez, MD
Phillip L. Williams, PhD

The Board of Public Health held its monthly board meeting on March 13, 2018, at 2 Peachtree St NW, Atlanta, Georgia 30303 in the 5th Floor Board Room of the Georgia Department of Public Health. An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2. Dr. Mercer called the meeting to order at 1:06 PM.

Dr. Harshman called roll. All members are present except Major General Jarrard, and Drs. Taylor, Rodriguez, and Williams.

Approval of Minutes

Dr. Harshman presented the minutes of the February 13, 2018 meeting for discussion and approval. There was no discussion. Dr. Harshman motioned for approval of the minutes; Dr. Curran seconded the motion. The motion passed unanimously.

Commissioner's Update

Deputy Commissioner Drenzek gave the board an update on activities within the Department of Public Health.

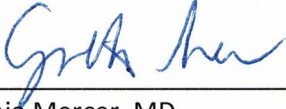
Other Presentations

- Ms. Kaitlyn Kopp, Government Relations Director for the Georgia Department of Public Health gave an update on the 2018 Legislative Session.
- Ms. Twanna Nelson, Home Visiting Program Director for the Georgia Department of Public Health presented on Home Visiting: Supporting Parents and Child Development.
- Ms. Dionne Denson, Chief Financial Officer for the for the Georgia Department of Public Health, and Ms. LaToya Osmani, Interim Health Promotion Division Director for the Georgia Department of Public Health presented Enterprise Systems Modernization.

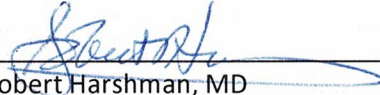
Adjournment

There being no further business to be brought before the Board, Dr. Mercer motioned for adjournment of the meeting and Dr. Harshman seconded the motion. The motion passed unanimously and Dr. Mercer adjourned the meeting at 1:58PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 10TH DAY OF APRIL, 2018.



Cynthia Mercer, MD
Chair



Robert Harshman, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

March 13, 2018

Board Meeting Attendees

Board Members

Cynthia A. Mercer, MD, Chair
James Curran, MD, Vice Chair
Robert S. Harshman, MD, Secretary
John Hauptert
Kathryn K. Cheek, MD, FAAP

Guest Attendees

Daniel Thompson, GOGS
Folia Esmen, GA AAP
Katherine Autry, GA AAP
Kelli Williams, Accenture

Kylie Killion, Cerner
Sean Smith, Sanofi Pasteur
Shelena King, MCH
Teresa Adams

Georgia Department of Public Health Attendees

Brigid Smith
Bruce Jeffries
Carolyn Robinson
Chanelle Avila
Cheri Drenzek
Connie Smith Lindsey
Debra Chapman
Dionne Denson
Huriyyah Lewis

Jeannine Galloway
Katie Kopp
Keisha Dixon
Kesia Cobb
Kisha Wesley
LaToya Osmani
Melanie Durley
Rick Keheley
Ruben Brambila

Sean C. Mack
Shefa Saulat
Stewart Weaver
Terri Miller
Twanna Nelson
Valeria Newton-Lamb
Victoria Haibach
Yvette Daniels

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, March 13, 2018
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 Cindy Mercer, M.D.
- B. Roll Call Robert Harshman, M.D.
- C. Approval/Adoption of Minutes Robert Harshman, M.D.
- D. Commissioner's Report Cherie Drenzek, D.V.M., M.S.
- E. Other Items
 - Legislative UpdateDavid Bayne
 - Home Visiting Twanna L. Nelson, M.C.H.
Anita Brown, Ph.D.
 - Enterprise System Modernization Dionne Denson, M.S.A.
LaToya Osmani, M.P.H.
 - Office of Quality, Performance and Accreditation Chanelle Avilla, M.P.A.
- F. Closing Comments Cindy Mercer, M.D.
- G. Adjourn