

Board of Community Health
Policy Committee Meeting
August 8, 2013

Members Present

William Wallace
Jamie Pennington
Mimi Collins
Rick Jackson

Members Absent

The Board of Community Health Policy Committee held its regularly scheduled meeting at the Department of Community Health, Room 5- 470, 2 Peachtree Street, N.W., Atlanta, Georgia. Commissioner Clyde L. Reese, III, Sharon King, Marsha Hopkins, Marial Ellis, Chairman Boyd, Donna Moses and Jack Chapman were also in attendance. (An agenda is attached hereto and made official parts of these Minutes as Attachment #1). Chairman Wallace called the meeting to order at 9:00 a.m.

Mr. Wallace stated that the purpose of the meeting today was to discuss the creation of a charter for the Policy Committee and Speakers for the remainder of the calendar year. Mr. Wallace stated that the focus of the Policy Committee should be to affect change and generate outcomes.

Commissioner Reese introduced new staff members; Sharon King, Chief of Staff, Marsha Hopkins Chief Operating Officer, and Marial Ellis, General Counsel. The Commissioner stated that Sharon King would be the DCH representative for the Policy committee.

The Commissioner stated that he didn't think it was necessary to create a charter but he thought a Mission Statement or Statement of Purpose was more appropriate for this committee. He also stated that there should be a balance to strike with the Board of Community Health and board committees as to support and oversight of the department. The Commissioner also stated that he would encourage off site board meetings at least twice a year for the purpose of offering opportunity for citizens around the state to be involved.

Ms. Pennington asked that that the creation of a charter be tabled for three months. Ms. Pennington stated that she thought the focus of the committee should be to have purposeful meeting times and consistency across all board committees. She further

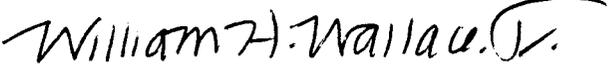
stated that with the creation of a charter, the committee may lose its flexibility. A mission statement would offer that flexibility.

Mr. Wallace asked that the committee be prepared to offer ideas to assist with cost saving to the department by the December meeting.

Adjournment

There being no further business to be brought before the committee, Chairman Wallace adjourned the meeting at 10:00a.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12nd DAY OF September, 2013.



William H. Wallace, Jr.
Chairman