

Williamson County and Cities Health District Board of Health Meeting
Thursday, March 7, 2019, 6:30 p.m.
Round Rock Public Health Center
Scott D. Evans Conference Room
355 Texas Ave., Round Rock, TX 78664

Board of Health Directors

Ed Strout (Cedar Park, 12/21)
Mary Faith Sterk (Georgetown, 12/19)
Ehab Kawar (Hutto, 12/19)
Ashley Suker (Leander/Liberty Hill, 12/18)
Vacant (Round Rock, 12/21)

Carol Bachmayer (Taylor, 12/20)
Marlene McMichael, Chair (County, 12/19)
Joanne Land (County, 12/20)
Derrick L. Neal, Executive Director

Agenda

Call regular session to order

- 1) Invocation and Pledge of Allegiance
- 2) Roll Call
- 3) Acknowledge staff and visitors; hear any comments. *This will be the only opportunity for public comment. The Health District invites comments on any matter affecting the district, whether on the agenda or not. Speakers should limit their comments to three minutes. Note that members of the Board may not comment at the meeting about matters that are not on the agenda.*

CONSENT AGENDA

The consent agenda includes items considered to be routine that the Board of Health may act on with one motion. There will be no separate discussion of these items unless requested by a Board director in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda. (Items 4-10)

- 4) Approval of minutes, Regular Meeting, 01-03-2019
- 5) Approval of current investment report (December 2018, January 2019)
- 6) Approval of authority for approval of grants and contracts by Executive Director
- 7) Approval of Electronic Systems Use Policy
- 8) Approval of Personal Social Media Use Policy
- 9) Approval of County Indigent Program Policy
- 10) Approval of Emergency Response Policy

REGULAR AGENDA

- 11) Executive Director's Update
- 12) FY2018 Budget to Actual Report
- 13) Discussion and possible action on continuation of Employee Retention Incentive Awards
- 14) Discussion and possible action on Retail Food Program
- 15) Discussion and possible action on city funding request
- 16) Discussion and possible action on facility needs development discussions with member governments
- 17) Discussion and possible action on planning for 2020—2022 Strategic Plan
- 18) Set next meeting date, place, agenda (Thursday, May 2, 2019, 6:30 p.m., Evans Conference Room, Round Rock Public Health Center)
- 19) Adjourn

This Regular Session may be recessed at any time to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551, or by Texas Government Code Section 418.183. Any subject discussed in executive session may be subject to action during the open meeting.

Certification

I certify that the above notice of a regular Board of Health meeting was posted in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before 1:00 p.m. March 1, 2019 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Derrick L. Neal, Executive Director