

Williamson County Board of Health Meeting
Thursday, March 5, 2020, 5:30 p.m. (Board Tour)
6:30 p.m. (Regular Meeting)
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, 12/22)
Vacant (Hutto, 12/19)
Scott Parker (Leander/Liberty Hill, 12/21)
Cynthia Flores (Round Rock, 12/21)

Joan Maxfield (Taylor, 12/20)
Marlene McMichael, Chair (County, 12/22)
Joanne Land (County, 12/20)
Derrick L. Neal, Executive Director

Agenda

Call Board facility tour to order

- 1) Roll Call
- 2) Board Tour
- 3) Adjourn

On Thursday, March 5, 2020 at 5:30 p.m., members of the Board of Health will attend a tour of the Round Rock Public Health Center. The tour will start in the clinic waiting room. No specific topics for discussion will be had and no formal action or votes will be taken. The public is invited to attend. As a quorum of the members of the Board of Health may be present for the tour, this agenda is being posted in compliance with the Open Meetings Act, Texas Government Code Chapter 551 and by Texas Government Code Section 418.183.

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.*
- 4) Recognition of Tanya Monroy, Nurse – Austin Regional Clinic
- 5) Introduction of Lori Murphy, Director of Environmental Health Division

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 6-10)

- 6) Approval of minutes, Regular Meeting, 01/02/20
- 7) Approval of current investment report (December 2019, January 2020)
- 8) Approval of New Grants and Summary Budget Amendment
- 9) Approval of Non-material changes to Flexible Work Environment Policy
- 10) Approval of reappointment of Dr. Lori Palazzo to second term as Local Health Authority

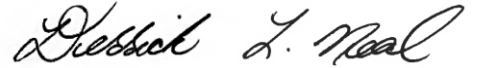
REGULAR AGENDA

- 11) Update on Community Health Improvement Plan Progress Report
- 12) Presentation of final 2020-2022 Strategic Plan and recap of 2017-2019 progress
- 13) FY2019 Budget to Actual Report
- 14) Discussion and possible action on updated Attendance and Leavy Policy
- 15) Executive Director's Update
- 16) New business
- 17) Set next meeting date, place, agenda (Thursday, May 7, 6:30 p.m., Evans Conference Room, Round Rock Public Health Center)
- 18) 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 1:30 p.m. February 28, 2020 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Derrick L. Neal, Executive Director