WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT
WILLIAMSON COUNTY BOARD OF HEALTH

NOTICE OF EMERGENCY MEETING VIA VIDEO/TELEPHONE CONFERENCE CALL
DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE CORONAVIRUS EPIDEMIC
WITHIN THE MEANING OF SECTION 551.125, TEXAS GOVERNMENT CODE, MAKING THE
CONVENING OF A MEETING AT ONE LOCATION OF A QUORUM OF THE BOARD DIFFICULT
OR IMPOSSIBLE

April 16, 2020, 6:30 p.m.
Round Rock Public Health Center
Scott D. Evans Conference Room
355 Texas Ave., Round Rock, TX 78664

Members of the public may participate using the toll-free call-in number:
877 853 5257; Meeting ID: 926 2318 0450#
Or the video link: https://zoom.us/j/92623180450**; Meeting ID: 926 2318 0450**

A copy of the agenda packet may be obtained by submitting an email request to: Cindy.Botts@Wilco.org

Board of Health Directors

Ed Strout (Cedar Park, 12/21)   Joan Maxfield (Taylor, 12/20)
Mary Faith Sterk (Georgetown, 12/22)   Marlene McMichael, Chair (County, 12/22)
Terrance Owens (Hutto, 12/22)   Joanne Land (County, 12/20)
Scott Parker (Leander/Liberty Hill, 12/21)   Derrick L. Neal, Executive Director
Cynthia Flores (Round Rock, 12/21)

Agenda

Call special session to order:
1) Roll Call
2) COVID-19 Board Objectives
3) Update on COVID-19 Response (Case numbers, trending, planning/ops efforts)
4) Funding update (Response expenditures)
5) Data requests and City needs (Types of info requested, HIPAA discussion)
6) Crisis CoAg Grant Pre-Approval
7) WCCHD activities (Non-response, remote work)
8) Upcoming items (BOH Briefing document, City liaising)
9) Adjourn.

The open 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 an emergency Board of Health meeting was posted in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before 5:30 p.m. on March 23, 2020 and remained posted for at least one hour preceding the scheduled time of said meeting.

Derrick L. Neal
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Derrick L. Neal, Executive Director