

Williamson County and Cities Health District Board of Health Meeting
Thursday, January 5, 2017, 6:30 p.m.
Round Rock Public Health Center
Wellness Center, Building A
211 Commerce Blvd., Round Rock, TX 78664

Board of Health Directors

Ed Strout (Cedar Park, 12/18)
Mary Faith Sterk (Georgetown, 12/16)
Ehab Kawar, Chair (Hutto, 12/16)
Dr. Luis Egelsee (Leander/Liberty Hill, 12/18)
Selicia Sanchez-Adame (Round Rock, 12/18)

Pamela Sanford (Taylor, 12/17)
Marlene McMichael (County, 12/16)
Joanne Land (County, 12/17)
John H. Teel, MS, RS, 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.*

PUBLIC HEARING

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 4-5)

- 4) Approval of minutes, Regular Meeting, November 3, 2016, and Special Called Meeting and Retreat, December 3, 2016
- 5) Approval of current investment reports (November 15, 2016 and December 9, 2016)

REGULAR AGENDA

- 6) 2017 Election of Board Officers
- 7) Health District Update by Mr. John Teel
- 8) Recognition of County Commissioner Larry Madsen for service on WCCHD Board of Health
- 9) Discussion and possible action regarding 2017-2019 Community Health Improvement Plan (CHIP)
- 10) Discussion and possible action regarding 2017-2019 WCCHD Strategic Plan
- 11) Discussion and possible action regarding Fiscal Year 2017 Contract Signatory Authority Delegation authorizing the Executive Director and Deputy Director to sign documents binding WCCHD to contractual relationships with various organizations, funding entities, and for any required legal services
- 12) Discussion and possible action regarding authorization for the Chairman and Executive Director to meet with chief elected officials of member governments to discuss continuation of public health district governance structure
- 13) New business
- 14) Set next meeting date, place, agenda (Thursday, March 2, 2017, 6:30 p.m., Round Rock Wellness Center)
- 15) 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 on the north entrance window of the Health District office at 312 Main Street, Georgetown, Texas before 5:00 p.m. December 28, 2016 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


John H. Teel, MS, RS, Executive Director