

**Williamson County and Cities Health District Board of Health Meeting**  
**Thursday, September 7, 2017, 6:00 p.m.**  
**Round Rock Public Health Center**  
**Wellness Center, Building A**  
**211 Commerce Blvd., Round Rock, TX 78664**

**Board of Health Directors**

Ed Strout, Vice Chair (Cedar Park, 12/18)  
Mary Faith Sterk (Georgetown, 12/19)  
Ehab Kwar, Chair (Hutto, 12/19)  
Dr. Luis Egelsee (Leander/Liberty Hill, 12/18)  
Selicia Sanchez-Adame (Round Rock, 12/18)

Pamela Sanford, Secretary (Taylor, 12/17)  
Marlene S. McMichael (Williamson County, 12/19)  
Joanne Land (Williamson 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; Board recognition of WCCHD and its Emergency Preparedness and Response Division for national recognition for Project Public Health Ready; 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 4-7)*

- 4) Approval of minutes, Regular Meeting, 07-06-17
- 5) Approval of current investment reports (07-14-17, 08-15-17)
- 6) Approval of 2017-2018 Holiday Schedule
- 7) Approval of FY2017 Amended Budget, reflective of changes from OSSF program transfer to Williamson County 10-01-17


**REGULAR AGENDA**

- 8) Executive Director's update
- 9) Discussion on New Performance Management System for Strategic Plan Tracking (Achievet Software)
- 10) Discussion and possible action regarding renewal of insurance coverage through Texas Municipal League
- 11) Discussion and possible action regarding annual leave balances for OSSF staff transferring to County employment October 1, 2017 (possible compensation to employees and to Wilco)
- 12) Discussion and possible action regarding sick leave balances for OSSF staff transferring to County employment October 1, 2017 (possible compensation to Wilco for sick leave balances)
- 13) Discussion and possible action on choices of DSRIP measures for any future application to Texas Health and Human Services Commission for DY 7 and DY 8.
- 14) Executive Session
- 15) Discussion and possible action regarding selection of awardee for the Scott D. Evans Excellence in Public Health award
- 16) New business
- 17) Set next meeting date, place, agenda (Thursday, November 2, 2017, 6:30 p.m., Round Rock Wellness 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 on the east entrance window of the Health District office at 312 Main Street, Georgetown, Texas before 12:00 p.m. on September 1, 2017 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
John H. Teel, MS, RS, Executive Director