

Williamson County and Cities Health District Board of Health Meeting
Thursday, May 4, 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, 12/19)
Ehab Kawar, Chair (Hutto, 12/19)
Dr. Luis Egelsee (Leander/Liberty Hill, 12/18)
Selicia Sanchez-Adame (Round Rock, 12/18)

Pamela Sanford (Taylor, 12/17)
Marlene McMichael (County, 12/19)
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 4-7)

- 4) Approval of minutes, Regular Meeting, March 2, 2017
- 5) Approval of current investment report (April 7, 2017)
- 6) Approval of Open Government Policy
- 7) Approval of amended Salary Schedule (addition of Medical Technician IV)

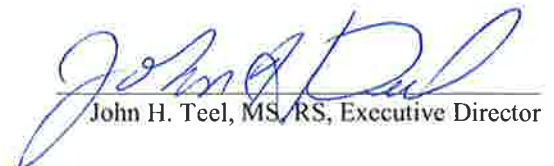
REGULAR AGENDA

- 8) Executive Director Update
- 9) Discussion on 2016 Annual service report
- 10) Discussion and possible action on request for assistance from Executive Director of Lifesteps
- 11) Discussion and possible action on transfer of WCCHD's On-Site Sewage Facility (OSSF) program to Williamson County in October 2017
- 12) Discussion and possible action on Consolidated Annual Financial Report (CAFR)
- 13) Discussion and possible action on FY2017 Budget revision addressing unobligated funds
- 14) Discussion and possible action on confirmation of Executive Director's appointment of Dr. Vinita Magoon as Backup Local Health Authority for WCCHD
- 15) Set next meeting date, place, agenda (Thursday, July 6, 2017, 6:30 p.m., Round Rock Wellness Center)
- 16) 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 Noon on April 28, 2017 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


John H. Teel, MS, RS, Executive Director