

Williamson County and Cities Health District Board of Health Meeting
Thursday, February 23, 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 Kavar, 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 S. McMichael (Williamson County, 12/19)
JoAnn Land (Williamson County, 12/19)
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.*

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 4-6)

- 4) Approval of minutes, Regular Meeting, January 5, 2017
- 5) Approval of current investment reports

REGULAR AGENDA

- 6) Executive Director's Update
- 7) Discussion and possible action on acceptance of Zika Grant Funding from DSHS
- 8) Discussion and possible action on approval of Draft 2017-2019 Strategic Plan
- 9) Discussion and possible action on communications with Board of Health Directors
- 10) Discussion and possible action on authorizing the Chairman and Executive Director to meet with Mayors of member cities
- 11) Set next meeting date, place, agenda (Thursday, March 2, 2017, 6:30 p.m., Round Rock Wellness Center)
- 12) 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. on February 16, 2017 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


John H. Teel, MS, RS, Executive Director