

Williamson County and Cities Health District Board of Health Meeting
Thursday, January 4, 2018, 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)

Carol Bachmayer (Taylor, 12/20)
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.*
- 4) Acknowledge 2017 Scott D. Evans Award recipient

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 5-10)

- 5) Approval of minutes, Regular Meeting, November 2, 2017
- 6) Approval of current investment reports (October and November 2017)
- 7) Approval of WCCHD Operations Policy
- 8) Approval of Healthcare Fee Policy
- 9) Approval of Disease Surveillance, Investigation and Outbreak Policy
- 10) Approval of Amended Summary Budget for FY2018

REGULAR AGENDA

- 11) 2018 Election of Officers
- 12) Discussion and possible action to recognize Pam Sanford for service on WCCHD Board of Health
- 13) Discussion and possible action to recognize emergency response actions of a WCCHD Board of Health Director
- 14) Discussion on Executive Director's Update
- 15) Discussion and possible action on implementation of retention incentive program for WCCHD Staff
- 16) Discussion and possible action on creation of Swimming Pool Permitting, Inspection, and Enforcement Program
- 17) Discussion and possible action on revision of Retail Food Order to create new food establishment category and adopt permit fee
- 18) Discussion and possible action on WCCHD's research on access to cancer care by uninsured and underinsured Williamson County residents
- 19) Discussion and possible action on future DSRIP-funded programs of service
- 20) New business
- 21) Set next meeting date, place, agenda (Thursday, March 1, 6:30 p.m., Round Rock Wellness Center)
- 22) 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 5:00 p.m. December 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