

**Williamson County and Cities Health District Board of Health Meeting**  
**Thursday, September 5, 2019, 6:30 p.m.**  
**Round Rock Public Health Center**  
**Scott D. Evans Conference Room**  
**355 Texas Ave., Round Rock, TX 78664**

**Board of Health Directors**

Ed Strout (Cedar Park, 12/21)  
Mary Faith Sterk (Georgetown, 12/19)  
Ehab Kawar (Hutto, 12/19)  
Vacant (Leander/Liberty Hill, 12/21)  
Cynthia Flores (Round Rock, 12/21)

Joan Maxfield (Taylor, 12/20)  
Marlene McMichael, Chair (County, 12/19)  
Joanne Land (County, 12/20)  
Derrick L. Neal, 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) Special Presentation: Honoring Dr. Headley's Years of Service to WCCHD

**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 5-12)*

- 5) Approval of minutes, Regular Meeting (07-30-19), Strategic Planning Workshop (08-05-19)
- 6) Approval of current investment reports (July 2019)
- 7) Salary Schedule
- 8) 2019-2020 Holiday Schedule
- 9) Approval of FY19-20 Texas Department of Agriculture 3E's grant for \$10,000
- 10) Approval of FY19 Texas Medical Association Be Wise grant for \$2,500
- 11) Approval of FY2019 Amended Summary Budget
- 12) Approval of authority for approval of grants and contracts by Deputy Director, Justine Price, effective 10-01-2019

**REGULAR AGENDA**

- 13) Executive Director Update
- 14) FY2019 Budget Update
- 15) Discussion and possible action on the implementation of a Swimming Pool Inspection Program
- 16) Discussion and possible action on support of Leadership Development and Training Program
- 17) Executive session to consider staff nominations for the Scott D. Evans Excellence in Public Health Award
- 18) Discussion and possible action on selection of awardee for the Scott D. Evans Excellence in Public Health Award
- 19) Executive session to consider and discuss the Executive Director's performance evaluation
- 20) Discussion and possible action regarding the Executive Director's performance evaluation
- 21) Set next meeting date, place, agenda (Thursday, November 7, 2019, 6:30 p.m., Evans Conference Room, Round Rock Public Health Center)
- 22) Adjourn

<p>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.</p>
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**Certification**

I certify that the above notice of a regular Board of Health meeting was posted in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before 5:00 p.m. August 30, 2019 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Derrick L. Neal, Executive Director