

Williamson County Board of Health Meeting
Thursday, January 2, 2020, 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)
Vacant (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) Recognition of Ehab Kawar, former Board of Health Director – City of Hutto

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 5-9)

- 5) Approval of minutes, Regular Meeting, 11/7/19
- 6) Approval of current investment report (October & November 2019)
- 7) Salary Schedule
- 8) Approval of 2019 Summary of Actions
- 9) Approval of 2020 Board Meeting Dates
- 10) Approval of new Texans Care for Children Mini-Grant for U.S. Census Activities
- 11) Approval of Occupational Safety and Health Policy
- 12) Approval of updated Attendance and Leave Policy

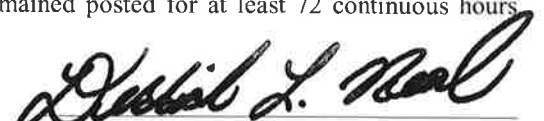
REGULAR AGENDA

- 13) Crisis CoAg Presentation (Dr. Caroline Hilbert)
- 14) Discussion of Subcommittee Progress: Member Terms, Responsibilities, Standing Agenda Items, and Succession Planning
- 15) Election of Board Officers for 2020
- 16) Discussion and Possible Action for Updated Policy Paragraph on Interim Approvals of Grant Opportunities
- 17) Executive Director's Update
- 18) Set next meeting date, place, agenda (Thursday, March 5, 2020, 6:30 p.m., Evans Conference Room, Round Rock Public Health Center)
- 19) 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 in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before 12:00 p.m. 12/30/2019 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Derrick L. Neal, Executive Director