

WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT
WILLIAMSON COUNTY BOARD OF HEALTH

NOTICE OF MEETING VIA VIDEO/TELEPHONE CONFERENCE CALL
IN ACCORDANCE WITH GOVERNOR ABBOTT'S DISASTER DECLARATION AND ACTION SUSPENDING
CERTAIN OPEN-MEETING STATUTES DUE TO THE EXISTENCE OF THE CORONAVIRUS EPIDEMIC

May 5, 2021, 6:30 p.m.
Round Rock Public Health Center
Scott D. Evans Conference Room
355 Texas Ave., Round Rock, TX 78664

Members of the public may participate using the toll-free call-in number:
1-888 475 4499; Meeting ID: 948 0286 9299
Or the video link: <https://zoom.us/j/94802869299>; Meeting ID: 948 0286 9299

A copy of the agenda packet may be obtained by submitting an email request to: Cindy.Botts@Wilco.org

Board of Health Directors

Ed Strout (Cedar Park, 12/21)
Mary Faith Sterk (Georgetown, 12/22)
Terrance Owens (Hutto, 12/22)
Scott Parker (Leander/Liberty Hill, 12/21)
Cynthia Flores (Round Rock, 12/21)

Joan Maxfield (Taylor, 12/23)
Marlene McMichael, Chair (County, 12/22)
Joanne Land (County, 12/23)
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.*

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 4-8)

- 4) Approval of minutes, Regular Meeting 03/04/21
- 5) Approval of current investment reports (February 2021, March 2021)
- 6) Approval of DSHS COVID Immunization Grant

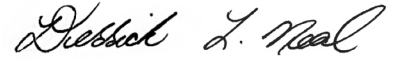
REGULAR AGENDA

- 7) Discussion and possible action on the FY2019 Comprehensive Annual Financial Report
- 8) Staff Presentation on Episcopal Health Foundation Funding and Future Implications
- 9) Consider and possible action on pre-authorization of supplies, services, contractual expenditures and response costs, related to COVID-19
- 10) Discussion and possible action on authorization for entering agreements with member entities for sharing of COVID-19 data
- 11) Discussion and possible action on Executive Director and Employee Catastrophic Pay
- 12) Executive Director's Report
- 13) Set next meeting date, place, agenda (Thursday, July 1, 6:30 p.m., location to be determined)
- 14) 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 6:00 p.m. April 30, 2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Derrick L. Neal, Executive Director