

**Williamson County Board of Health Meeting**  
**Wednesday, September 1, 2021, 1:00 p.m.**  
**Round Rock Public Health Center**  
**Scott D. Evans Conference Room**  
**355 Texas Ave., Round Rock, TX 78664**

**Board of Health Directors**

Chris Copple (Cedar Park, 12/21)  
David Morgan (Georgetown, 12/22)  
Vacant (Hutto, 12/22)  
Rick Beverlin (Leander/Liberty Hill, 12/21)  
Laurie Hadley (Round Rock, 12/21)

Jeffrey Jenkins (Taylor, 12/23)  
Kathy Pierce, Chair (County, 12/22)  
Ed Tydings (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 two 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 5-11)*

- 4) Approval of minutes, Regular Meeting, 07/01/21
- 5) Approval of current Investment Report (July 2021)
- 6) Approval of DSHS COVID-19 Immunizations Grant Contract
- 7) Approval of COVID-19 Crisis Cooperative Agreement – Public Health Workforce Funding

**REGULAR AGENDA**

- 8) Election of Board Officers- Vice-Chair and Secretary
- 9) Set Standard Board of Health Meeting Dates, Time, and Location for the remainder of 2021
- 10) New Board Member Orientation
- 11) Discuss, consider, and take appropriate action on COVID-19 Messaging, including process for press releases and requests from media for information
- 12) Discuss, consider, and take appropriate action on appointment of Dr. Amanda Norwood as Local Health Authority
- 13) Executive Director's Update
- 14) Discuss, consider, and take appropriate action on Williamson County Interlocal Agreement for Assistance with Grant Implementation - COVID Vaccination
- 15) Discuss, consider, and take appropriate action on License Agreement for Use of Certain County Real Property – for Class D Pharmacy Licensing Purposes
- 16) Discuss, consider, and take appropriate action on Williamson County Interlocal Agreement for First Responder Flu Vaccines
- 17) Discuss, consider, and take appropriate action on submission for Williamson County and Cities Health District (“WCCHD”) Public Health Accreditation Board (PHAB) Reaccreditation
- 18) Discuss, consider, and take appropriate action on the issuance and funding for a Request for Qualifications of an Evaluation of WCCHD Services
- 19) Discuss, consider, and take appropriate action regarding the annual performance evaluation of the Executive Director, as referenced under the current Amended and Restated Cooperative Agreement.

## **EXECUTIVE SESSION**

- 20) Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney), including the following:
- a) Litigation or claims or potential litigation or claims against WCCHD or by WCCHD
  - b) Status Update-Pending Cases or Claims
  - c) Employee/personnel related matters
  - d) Other confidential attorney-client matters, including contract and certain matters related to WCCHD defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
  - e) Notice of claims against WCCHD by Derrick Neal, Executive Director

## **REGULAR AGENDA**

- 21) Discuss, consider, and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:
- a) Litigation or claims or potential litigation or claims against WCCHD or by WCCHD
  - b) Status Update-Pending Cases or Claims
  - c) Employee/personnel related matters
  - d) Other confidential attorney-client matters, including contract and certain matters related to WCCHD defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
  - e) Notice of claims against WCCHD by Derrick Neal, Executive Director
- 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 in the main entrance of the Health District office at 355 Texas Ave., Round Rock, Texas before August 27, 2021, at 6:00 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Derrick L. Neal, Executive Director