

**Williamson County Board of Health Meeting  
Wednesday, October 13, 2021, 1:30 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)  
Bob Farley (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) 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 4-11)*

- 4) Approval of minutes, Regular Meeting, 09/01/21
- 5) Approval of current Investment Report (August 2021, September 2021)
- 6) Approval of DSHS PHEP Hazards Grant
- 7) Approval of DSHS IDCU Expansion Grant
- 8) Approval of DSHS COVID-19 Health Disparities Funding
- 9) Approval of 2021 MRC Operational Readiness Grant
- 10) Approval of NACCHO Vaccine Uptake through COVID-19 Funding for Local Health Departments
- 11) Approval of DSHS COVID19 Vaccination Capacity Grant

**REGULAR AGENDA**

- 12) New Board Member Orientation – Quality and Strategic Management Division, Melissa Tung
- 13) Discuss, consider, and take appropriate action on Williamson County and Cities Health District (“WCCHD”) Equal Opportunity Policy
- 14) Discuss, consider, and take appropriate action on WCCHD Flexible Work Environment Policy
- 15) Discuss, consider, and take appropriate action on WCCHD FY21 Budget Amendment
- 16) Discuss, consider, and take appropriate action on 2021 Scott D. Evans Award Process
- 17) Executive Director’s Update
- 18) Discuss, consider, and take appropriate action on License Agreement for Use of Certain County Real Property – for Class D Pharmacy Licensing Purposes
- 19) Discuss, consider, and take appropriate action on payment invoice from Tiemann, Shahady & Hamala, PC (July-September 2021)

**EXECUTIVE SESSION**

- 20) The Williamson County and Cities Health District Board of Directors may convene in closed Executive Session to 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 October 8, 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