

**THE STATE OF TEXAS**

**COUNTIES OF POTTER AND RANDALL**

**CITY OF AMARILLO**

**AGENDA**

**For the Amarillo Bi-City-County Public Health Board Public Meeting to be held at 7:00 p.m. at the City of Amarillo Department of Public Health building, 1000 Martin Road, Amarillo Texas, on Tuesday, January 9, 2018.**

***Please note:** The Public Health Board may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

**REGULAR MEETING ITEMS**

1. **Call to Order and Welcome** Dr. Kenneth Crossland
2. **Introduction of Guests / New Members** Dr. Crossland
3. **Consider Approval of Minutes** Dr. Crossland  
Approval of the minutes from the Public Health Board meeting held on Nov 7, 2017.
4. **Consider Election of Officers** Dr. Crossland
5. **Consider Board Re-appointments** Dr. Crossland
  - a. Randall County – Judi Smith – 2/10/18
  - b. Randall County – Lanita Tidmore – 2/10/18
  - c. Potter County – Deloris Thompson – 3/12/18
  - d. Potter County – Taylor Carlisle – 3/12/18
6. **Consider Public Health Ordinance Updates** Casie Stoughton
7. **Topical Disease Update** Dr. Scott Milton
8. **Discuss Cooperative Agreement Update** Shaun May
9. **Administrative Reports given by Departments**
  - a. Animal Management and Welfare Richard Havens
  - b. Environmental Health Shaun May
  - c. Public Health Casie Stoughton
  - d. Women Infants and Children Nutrition Program (WIC) Margaret Payton
  - e. Statement of Direction
10. **Public Forum**  
Comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Health District. Dr. Crossland
11. **Discuss Items for Future Agendas** Dr. Crossland  
Next regular meeting: Tuesday, April 10, 2018 at 7:00 pm Public Health conference room, 1000 Martin Rd.
12. **Adjournment** Dr. Crossland

The Bi-City-County Public Health Board reserves the right and hereby gives notice that it may conduct an executive session, as the Bi-City-County Public Health Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

The Department of Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Department of Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Department of Public Health two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-4229.