

**STATE OF TEXAS**

**COUNTIES OF POTTER AND RANDALL**

**CITY OF AMARILLO**

On the 11th day of May, 2018 the Amarillo Bi-City-County Public Health District Board met for a quarterly board meeting in the City of Amarillo, Department of Public Health conference room located at 1000 Martin Rd., Amarillo, Texas, with the following members present:

<b>VOTING MEMBERS</b>	<b>PRESENT</b>	<b>NO. MEETINGS HELD</b>	<b>NO. MEETINGS ATTENDED</b>
Kenneth Crossland, DDS Chair, City of Canyon	Y	210	186
Rebecca Scott, MD Potter County	Y	2	2
Delores Thompson Potter County	Y	34	24
Judi Smith Randall County	Y	82	66
Brenda Adams Randall County	Y	2	2
Belinda Gonzales Taylor City of Amarillo	N	47	35
Kevin Hawkins, Vice Chair City of Amarillo	Y	59	55

**Administrative Officers Present:**

Casie Stoughton      Director, Public Health, City of Amarillo  
Carol Hill            Assistant Director, Public Health, City of Amarillo  
Dr. Milton            Health Authority, Public Health, City of Amarillo  
Margaret Payton     Director, WIC, City of Amarillo  
Joe Mike Briseno     Recording Secretary, Public Health, City of Amarillo

**Guests Present:**

None

**Item 1: Call to Order and Welcome**

Chairman Dr. Crossland opened the meeting at 3:59pm, established a quorum, and conducted the consideration of the following items in the order presented.

**Item 2: Introduction of Guests/New Members**

None

**Item 3: Minutes**

Dr. Crossland and members of the board reviewed minutes of the previous meeting and they were approved as presented.

**Item 4: Consider Public Health Fee Resolution**

Casie Stoughton, Director of Public Health, presented the Public Health fee resolution. (Attached)

- Additional Services
  - Trichomoniasis Test
  - Sports Physical
  - Urine Pregnancy Test
  - Vaccine Titers
  - T-Spot Testing
- Fee increases

Judi Smith made a motion to approve the fee resolution. Second by Delores Thompson. All in favor

**Item 5: Discussion: Community Health Assessment Update**

Casie Stoughton, Director of Public Health, presented an update on the Community Health Assessment.

- Community Health Assessment
  - Cell phone and land line phone surveys
  - Key informant survey
  - Three focus groups
  - Plan to have the surveys done by August 31, 2018

**Item 6: Public Forum**

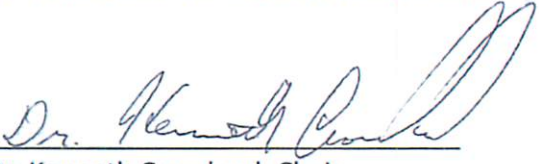
There were no comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Public Health District Board.

**Item 7: Discuss Items for Future Agendas**

None

**Item 8: Adjournment**

Dr. Crossland set the next meeting for July 12, 2018 at 7:00PM. The location will be at the Public Health Department, located at 1000 Martin Road. With there being no further business to come before the board, Dr. Crossland adjourned the meeting at 4:21PM.

  
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Dr. Kenneth Crossland, Chair

  
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Joe Mike Briseno, Recording Secretary