

STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

On the 12th day of July, 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:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Kenneth Crossland, DDS Chair, City of Canyon	Y	211	187
Rebecca Scott, MD Potter County	Y	3	3
Delores Thompson Potter County	N	35	25
Judi Smith Randall County	N	83	67
Brenda Adams Randall County	Y	3	3
Belinda Gonzales Taylor City of Amarillo	Y	48	36
Kevin Hawkins, Vice Chair City of Amarillo	Y	60	56

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
Anthony Spanel Environmental Health
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 7:01pm, 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: Discussion: Community Health Assessment Update

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

Community Health Assessment

- Started on June 11th, 2018
 - 400 telephone surveys in Potter and Randall counties
 - Completed in a week and half
 - Key informant survey - 162 email recipients, 67 responses as of July, 12, 2018
- Four focus groups
 - Un/under insured adults
 - Mothers with preterm and low birth weight babies
 - New Healthy Texas Babies Grant
 - Refugee focus
 - Opioid focus
 - Two groups that include opioid users and Health Care Professionals that interact with opioids
- Planned completion date for August 31, 2018

Dr. Rebecca Scott made a motion to schedule an executive session before the rollout. Seconded by Belinda Taylor. All in favor.

Item 5: Discussion: Public Health District Update

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

Public Health District

- Applications for Timbercreek, Tanglewood, Palisades, and Bishop Hills
- Letters are ready to be sent to the Mayors

Item 6: Administrative Reports given by Departments

- a. Women Infants and Children Nutrition Program (WIC)
- b. Public Health
- c. Environmental Health
- d. Animal Management and Welfare
- e. Statement of Direction

WIC

Margaret Payton Director, WIC, City of Amarillo, presented the department's report. (Attached)

- Average participation for April, May, June is 6,313
- Farmers Market
 - 1,200 Families
 - 99.9% redemption rate
- Summer Feedings for WIC participants
- New computer development
 - Pilot started in October 2017
 - Problems with the software has set the pilot dates back WIC
- Update will be given to the board at the next scheduled meeting in October

Public Health

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

- DSRIP Project
 - Reporting changes
 - Tobacco cessation
 - 18 and older
 - Counseling
 - Chlamydia screening in women
 - Sexually active 16 year olds to 24 year olds
 - LTBI treatment rate
 - Pneumonia vaccine rate in older adults
- Customer Satisfaction Surveys
 - Started March 4th, 2018
 - 858 surveys since March 4th, 2018
 - 91% for excellent customer service rate
- Reappointment letters for Kevin Hawkins and Dr. Crossland

Environmental Health

Anthony Spanel of Environmental presented the department's report.

- New software in the implementation stage
- Rollout in December 2018

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- New software in the implementation stage
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- Process of changing deliverables to the board

Animal Management and Welfare

Report will be given at the next scheduled meeting on October 11th, 2018

Statement of Direction

- 1-3 Years
 - Update Cooperative agreement
 - Update Ordinances/Municipal Code
- 3-5 Years
 - Continue review of Cooperative Agreement
 - Continue review of Ordinances/Municipal Code

Item 7: Public Forum

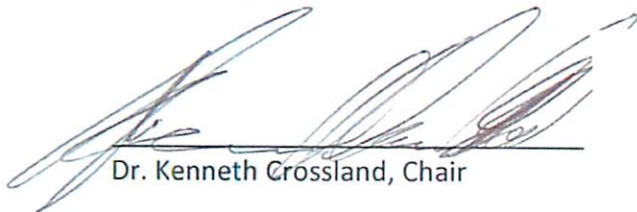
There were no comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Public Health District Board.

Item 8: Discuss Items for Future Agendas

Community Health Assessment

Item 9: Adjournment

Dr. Crossland set the next meeting for October 11, 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 8:04PM.



Dr. Kenneth Crossland, Chair



Joe Mike Briseno, Recording Secretary