

**STATE OF TEXAS**

**COUNTIES OF POTTER AND RANDALL**

**CITY OF AMARILLO**

On the 23rd day of October, 2012 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	190	166
J. Taylor Carlisle, MD Potter County	Y	86	28
Delores Thompson Potter County	Y	14	10
Judy Smith Randall County	Y	64	51
Lanita Tidmore Randall County	Y	25	24
Belinda Gonzales Taylor City of Amarillo	Y	28	20
Kevin Hawkins, Vice Chair City of Amarillo	Y	40	37

**Administrative Officers Present:**

Dr. Matt Richardson	Director, Public Health, City of Amarillo
Dr. Roger Smalligan	Health Authority, Public Health, City of Amarillo
David Chamberlain	Nutritionist III, WIC, City of Amarillo
Deree Duke	Director, Environmental Health, City of Amarillo
Shannon Barlow	Asst. Director, Animal Control, City of Amarillo
Mike McGee	Director, Animal Control, City of Amarillo

**Others Present:**

Lisa Lee	Recording Secretary, Public Health, City of Amarillo
----------	--

**Guests Present:**

Tawny High	College Student
------------	-----------------

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

Chairman Dr. Crossland opened the meeting at 7:00pm, established a quorum, and conducted the consideration of the following items in the order presented.

### **Item 2: Introduction of Guest/New Members**

Dr. Crossland - Introduction of Members and Guests.

### **Item 3: Approval of the January 10th, 2012 minutes**

Dr. Crossland made a motion to approve the April 3, 2012 minutes. There were no objections and the minutes were approved as written.

### **Item 4: Presentation of 1115 Waiver**

Dr. Matt Richardson discussed the following points regarding the 1115 Waiver:

- Texas Health and Human Services Commission has “opted” for a Medicaid Waiver to fund a portion of Medicaid to Texas
- 1115 Waiver has two parts: Delivery System Reform Incentive Payment (DSRIP) and Uncompensated Care payments (UC)
- Texas has divided into Regional Healthcare Partnerships to negotiate these payments. We are in RHP 12 with Lubbock
- RHP 12 chose University Medical Center as the “anchor” that will collect and administer the payments
- The Department of Public Health has submitted two projects on behalf of the Amarillo Hospital District: (1) Immunization program expansion to add an adult safety net and (2) a substance abuse project partnering with a non-profit program and the MHMR provider
- These projects have been sent to HHSC for approval
- Could be funded for up to \$10 million dollars over 5 years

### **Item 5: Administrative Reports**

#### **Environmental Health**

Deree Duke discussed the process to check a Prairie Dog colony for fleas. She informed the board about the peanut butter recall for Salmonella. This recall included any product that contains peanut butter.

#### **Health Authority**

Dr. Roger Smalligan reported on the Potter County Detention center investigation for TB. Public Health Nurses tested inmates in the jail. Dr. Smalligan stated we will be initiating preventive therapy.

### Animal Control

Shannon Barlow reported the end of year numbers. The number of calls was down from last year. Animal euthanization is down 1000. This is due to an increase in adoptions. The number of animal bites reported is 666, which is down from 677 that was reported last year. There were 10 cases of rabies reported. There were 35 West Nile Virus cases reported.

### Public Health

Dr. Matt Richardson reported there was an increase of funding for Refugee Services. Dr. Richardson stated that the flu season was on it's way. There were 1,000's of letters mailed out to the inmates tested and there were no active cases.

### WIC

David Chamberlain stated WIC is still seeing a drop in numbers. In April they had 811, May 8027, June 7941, July 8146, and 8147 for August. Mr. Chamberlain said they were looking at funding cuts.

### Item 6: Public Comments

There were none.

### Item 13: Adjournment

Dr. Crossland set the next meeting for January 8, 2013 at 7p.m. at the Public Health Department Conference Room. Dr. Crossland adjourned the meeting at 8:00 p.m.

---

Dr. Kenneth Crossland, Chair

---

Lisa Lee, Recording Secretary