

**STATE OF TEXAS**

**COUNTIES OF POTTER AND RANDALL**

**CITY OF AMARILLO**

On the 8<sup>th</sup> day of April, 2014 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	195	171
J. Taylor Carlisle, MD Potter County	Y	91	30
Delores Thompson Potter County	Y	20	13
Judy Smith Randall County	N	68	54
Lanita Tidmore Randall County	Y	30	29
Belinda Gonzales Taylor City of Amarillo	N	32	23
Kevin Hawkins, Vice Chair City of Amarillo	N	44	41

**Administrative Officers Present:**

Casie Stoughton	Assistant Director, 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
Amber Sable	Recording Secretary, Public Health, City of Amarillo

**Guests Present:**

Mrs. Janet Crossland  
Bill Clark  
Craig Gatier  
Makenna Rattan, WT Student  
Loretta, WT Student

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

Chairman Dr. Crossland opened the meeting at 7:25pm, established a quorum, and conducted the consideration of the following items in the order presented.

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

Dr. Crossland - Introduction of Members and Guests. Janet Crossland was in attendance for the meeting.

**Item 3: Minutes**

Dr. Crossland made a motion to approve the January 14, 2014 minutes. There were no objections and the minutes were approved as written.

**Item 4: Consider ordinance and fee increase for adoption of state regulation for public and semi-public pools, spas, and splash pad type of water facilities; and, conforming amendments to issue permits for such facilities.**

Deree Duke spoke about the city ordinance to adopt state regulation for public and semi-public pools, spas, and splash pad-type of water facilities: and, conforming amendments to issue permits for such facilities. She also spoke about the benefits of permitting swimming pools in Amarillo. The number of Cryptosporidiosis cases in Texas were up. The ordinance Section 3 Sec. 8-15-15 is asking eating and drinking establishments for an increase in permit fees.

**Item 5: Discussion and Presentation of 2013-2014 Flu Season**

Dr. Smalligan reported on the flu for the 2013-2014 year. This was a severe year for the flu, followed by a power point presentation for the following years.

**Item 6: Discussion of TB Case at Fannin Middle School**

The TB program has one reported case of active TB in Fannin Middle School. This child was a contact to an active adult case. The Public Health department did a TB contact investigation with the local school. Dr. Smalligan explains latent vs. active TB.

**Item 7: Administrative Reports given by Department**

### Animal Control

Shannon Barlow stated that there are zero rabies cases. Shannon Barlow stated in 2013 6 cases of rabies were in skunks and bats. Trap, Neuter, and Release (TNR) may be about to resurge. The Animal Control Board Meeting will be held on April 21<sup>st</sup> at 11:00am.

### Environmental Health

Deree Duke states she has nothing else out of the ordinary to report. She states that they are fully staffed at this time.

### Public Health

Casie Stoughton, Assistant Director of Public Health, presented the Mobile Clinic being built and her visit to the Ohio manufacturing plant. The immunization project is set to begin in the fall of 2014. Public Health is working to support Amarillo Recovery from Alcohol and Drugs (ARAD). The 1115 Medicaid Transformation waiver is underway. The Childhood obesity prevention program is being explored. MEND is an international behavior change modeled for 7-13 year olds. Potential partners include after school programs, universities, and health care organizations. This will be a 36-month pilot project in Amarillo. Possible local philanthropy funding and 1115 dollars designated for this effort. Grant applications are due and we expect level funding across the board for grants.

### WIC

David Chamberlain presented the WIC report. He stated that their numbers are holding steady. Policy changes in the USDA mandates formula contracts which could have an effect on patients.

### Item 8: Public Forum

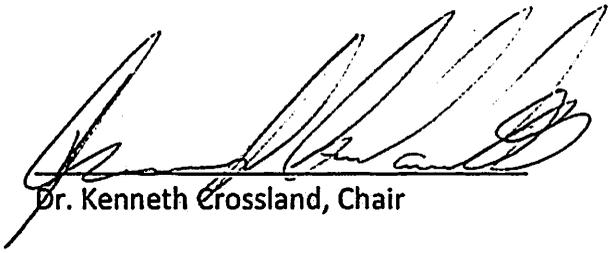
There were no comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Health District.

### Item 9: Discuss Items for Future Agendas

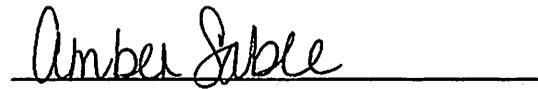
Dr. Crossland asked if there were any new items that needed to be places on the agenda.

### Item 10: Adjournment

Dr. Crossland set the next meeting for July 8, 2014, at 7:00 PM. 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 8:58 p.m.



Dr. Kenneth Crossland, Chair



---

Amber Sable, Recording Secretary