

STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

On the 8th day of September, 2015 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	201	177
J. Taylor Carlisle, MD Potter County	N	96	32
Delores Thompson Potter County	Y	25	17
Judy Smith Randall County	Y	73	58
Lanita Tidmore Randall County	Y	35	34
Belinda Gonzales Taylor City of Amarillo	Y	38	29
Kevin Hawkins, Vice Chair City of Amarillo	Y	50	47

Administrative Officers Present:

Casie Stoughton Director, Public Health, City of Amarillo
Gwen Campbell Assistant Director, Public Health, City of Amarillo
Shantel Elser Assistant Director, WIC, City of Amarillo
Richard Havens Director, Animal Management and Welfare, City of Amarillo
Shaun May Director, Environmental Health, City of Amarillo
Joe Mike Briseno Recording Secretary, Public Health, City of Amarillo

Item 1: Call to Order and Welcome

Chairman Dr. Crossland opened the meeting at 12:04pm, 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.

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 Fee Schedule Changes: Recommend to City Council

Fee schedule last updated in 2005. Addition to services.

Motion by J. Smith with second by K. Hawkins. All in favor.

Item 7: Public Forum

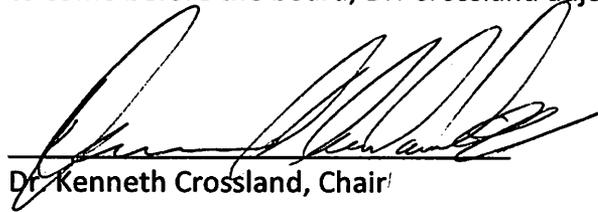
There were no comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Health District.

Item 8: Discuss Items for Future Agendas

Members requested Staffing and Budget issues to be added to the next agenda.

Item 9: Adjournment

Dr. Crossland set the next meeting for Oct 13, 2015 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 12:55 p.m.



Dr. Kenneth Crossland, Chair



Joe Mike Briseno, Recording Secretary