

THE STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

AGENDA

For the Amarillo Bi-City-County Health District Board Public Meeting to be held at 7:00 p.m. at the City of Amarillo Department of Public Health building, 1000 Martin Road, Amarillo Texas, on Tuesday, October 11, 2016.

Please note: The Health District Board may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. **Call to Order and Welcome** Dr. Kenneth Crossland
2. **Introduction of Guests / New Members** Dr. Crossland
3. **Consider Approval of Minutes** Dr. Crossland
Approval of the minutes from the Health District Board meeting held on July 12, 2016.
4. **Consider Appointment of Health Authority** Dr. Crossland
Consider the appointment of Dr. Scott Milton as Health Authority for Potter and Randall Counties and send recommendation to Amarillo City Council.
5. **Consider Appointment of Medical Director** Dr. Crossland
Consider the appointment of Dr. Thien Vo as Medical Director for Public Health and send recommendation to Amarillo City Council.
6. **Discuss Statement of Direction** Dr. Crossland
Discuss a framework for a Statement of Direction for the Amarillo Bi-City-County Health District Board.
7. **Consider Amarillo Bi-City-County Health District Board Letterhead** Shaun May
Consider letterhead designed for the Health District Board.
8. **Consider Environmental Health Fee Changes** Shaun May
Discuss and Consider fee changes for the FY2016/17 Environmental Health Department budget
9. **Discuss Cooperative Agreement** Shaun May
Discuss needed updates to the Amarillo Bi-City-County Health District's Cooperative Agreement.
10. **Administrative Reports given by Departments**
A. Animal Management and Welfare Richard Havens
B. Environmental Health Shaun May
C. Public Health Casie Stoughton
D. Women Infants and Children Nutrition Program (WIC) Margaret Payton
11. **Public Forum**
Comments from interested citizens on matters directly pertaining to Dr. Crossland

policies, programs or services of the Amarillo Bi-City-County Health District.

12. **Discuss Items for Future Agendas** Dr. Crossland
Next regular meeting: Tuesday, January 10, 2017 at 7:00 pm Public Health conference room,
1000 Martin Rd.
- 13 **Adjournment** Dr. Crossland

The Bi-City-County Health District Board reserves the right and hereby gives notice that it may conduct an executive session, as the Bi-City-County Health District Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

The Department of Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Department of Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Department of Public Health Ave. (2) business days before the meeting by telephoning (806) 378-