

THE STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

AGENDA

For the Amarillo Bi-City-County Public Health 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 Thursday, July 11, 2019.

Please note: The Public Health 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. Consider Approval of Minutes Dr. Crossland
Approval of the minutes from the Public Health Board meeting held on January 10, 2019
3. Introductions Dr. Crossland
Introduction of the Public Health Board, Public Health Authorities, City of Amarillo staff, Guests and New Members
4. Consider: Confirmation of Deputy Health Authorities MOUs Dr. Crossland
Dr. Milton has selected Dr. Shari Medford, Dr. Ako Bradford, Dr. Steve Urban, and Dr. Susan Meikle to be Deputy Health Authorities.
5. Discuss and Consider: Updated Cooperative Agreement Dr. Crossland
In accordance with State law, a proposed updated Cooperative Agreement for the Public health district is presented for discussion and consideration.
6. Discussion: Topical Update from Health Authority Dr. Milton
7. Administrative Reports given by Departments
 - a. Women Infants and Children Nutrition Program (WIC) Margaret Payton, MBA
 - b. Public Health Casie Stoughton, MPH
 - c. Environmental Health Anthony Spanel, MBA
 - d. Animal Management and Welfare Dr. Kathryn Wrubel
 - e. Statement of Direction
8. Public Forum Dr. Crossland
Comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Health District.
9. Discuss Items for Future Agendas Dr. Crossland
Next regular meeting: Thursday, October 10, 2019 at 7:00 pm Public Health conference room, 1000 Martin Rd.
10. Adjournment Dr. Crossland

The Bi-City-County Public Health Board reserves the right and hereby gives notice that it may conduct an executive session, as the Bi-City-County Public Health 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 two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-4229.