

Williamson County & Cities Health District Board of Health Meeting
Thursday, July 7, 2011, 6:30 p.m.
Health District Education Center
(small building in parking lot behind Health District office)
100 West 3rd Street, Georgetown, TX 78626

Board of Health Directors

Mary Faith Sterk (County, 12/11)	Andy Martinez (Round Rock, 12/12)
Katherine M. Galloway (Cedar Park, 12/12)	Pamela Sanford (Taylor, 12/11)
Rob Hardy (Georgetown, 12/13)	Kerry Russell (County, 12/13), Chair
Florence Winkler (Hutto/Liberty Hill, 12/13)	W. S. Riggins Jr., MD, MPH, Executive Director

Agenda

Call regular session to order

- 1) Roll Call
- 2) Acknowledge staff and visitors; hear any comments. *This will be the only opportunity for public comment. The Health District invites comments on any matter affecting the district, whether on the agenda or not. Speakers should limit their comments to three minutes. Note that members of the Board may not comment at the meeting about matters that are not on the agenda.*
- 3) Recognize Randy Deavers and Shane Valverde for their contributions to Wilco preparedness efforts

CONSENT AGENDA

The consent agenda includes items considered to be routine that the Board of Health may act on with one motion. There will be no separate discussion of these items unless requested by a Board director in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda. (Items 4-5)

- 4) Approval of minutes, Regular Meeting, May 5, 2011
- 5) Service Team Reports
 - a. Resource Management & Support Services--Anita Martinez,
 - b. Environmental Health Services--Deborah Marlow,
 - c. Operations--Cynthia Guerrero, and
 - d. Special Operations---David Bastis.

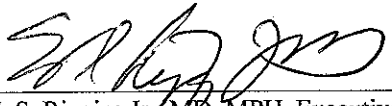
REGULAR AGENDA

- 6) Report on FY 2010 independent audit
- 7) Discussion and possible action regarding acceptance of FY 2010 independent audit report
- 8) Health District update--Dr. Chip Riggins
- 9) Discussion and possible action regarding legislation impacting WCCHD
- 10) Discussion and possible action regarding proposed revision to immunization fee schedule
- 11) Discussion and possible action regarding hours of operation for nursing services
- 12) Discussion and possible action regarding approval of grants and contracts
- 13) Discussion and possible action regarding FY 2011 operating budget
- 14) Discussion and possible action regarding WCCHD Operations Policies
- 15) New business
- 16) Set next meeting date, place, agenda (Thursday, September 1, 2011, 6:30 p.m., WCCHD Education Center, Georgetown)
- 17) Adjourn

This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code Chapter 551. Any subject discussed in executive session may be subject to action during the open meeting.

Certification

I certify that the above notice of a regular Board of Health meeting was posted on the north entrance window of the Health District office at 312 Main Street, Georgetown, Texas before 5:00 p.m. on July 1, 2011 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



W. S. Riggins Jr., MD, MPH, Executive Director