

Williamson County & Cities Health District Board of Health Meeting
Thursday, November 3, 2011, 6:30 p.m.
Wilco Jester Annex, Harrell Room
1801 E. Old Settlers Blvd, Round Rock, TX 78664

Board of Health Directors

Mary Faith Sterk (County, 12/11)
Katherine M. Galloway (Cedar Park, 12/12)
Rob Hardy (Georgetown, 12/13)
Florence Winkler (Hutto/Liberty Hill, 12/13)

Andy Martinez (Round Rock, 12/12)
Pamela Sanford (Taylor, 12/11)
Kerry Russell (County, 12/13), Chair
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 the Monument Café represented by Pattie Meyers for their participation in improving the community's health by being a Por Vida/For Life certified restaurant
- 4) Recognize Carino's Italian Restaurants located in Round Rock and Cedar Park represented by Kelly McClain for their participation in improving the community's health by being Por Vida/For Life certified restaurants

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 5-6)

- 5) Approval of minutes, Regular Meeting, September 01, 2011
- 6) Service Branch Reports
 - a. Resource Management & Support Services--Anita Martinez,
 - b. Environmental Health Services--Deborah Marlow,
 - c. Operations--Cynthia Guerrero, and
 - d. Special Operations--David Bastis.

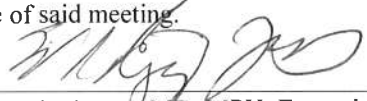
REGULAR AGENDA

- 7) Health District update--Dr. Chip Riggins
- 8) Discussion and possible action regarding accreditation
- 9) Report and discussion regarding Community Profiles
- 10) Discussion and possible action regarding approval of grants and contracts
- 11) Discussion and possible action regarding adoption of FY 2012 budget
- 12) Discussion and possible action regarding adoption of the State of Texas classification and salary schedules revised to include applicable WCCHD adjustments to be effective December 23, 2011
- 13) New business (Staff Training Retreat on November 4, 2011)
- 14) Set next meeting date, place, agenda (Thursday, January 5, 2012, 6:30 p.m., WCCHD Education Center, Georgetown)
- 15) Adjourn

<p>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.</p>
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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 October 31, 2011 and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.



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