

Williamson County & Cities Health District Board of Health Meeting
Thursday, September 1, 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 Anna Straub, APN, retiring September 15, 2011 after 31 years in public health
- 4) Recognize Lone Star Circle of Care for their partnership and outstanding support for the back-to-school vaccination clinic held at Dell Diamond on August 19, 2011
- 5) Recognize Round Rock Express Baseball Club for their partnership and outstanding support for the back-to-school vaccination clinic held at Dell Diamond on August 19, 2011
- 6) Recognize Round Rock Police Department for their partnership and outstanding support for the back-to-school vaccination clinic held at Dell Diamond on August 19, 2011
- 7) Recognize Williamson County Medical Reserve Corp for their partnership and outstanding support for the back-to-school vaccination clinic held at Dell Diamond on August 19, 2011
- 8) Recognize Cedar Park Regional Medical Center for their partnership and outstanding support for the back-to-school vaccination clinic hosted on August 20, 2011

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 8-10)

- 9) Approval of minutes, Regular Meeting, July 7, 2011
- 10) Board of Health Report to member governments (May and July 2011)
- 11) 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.

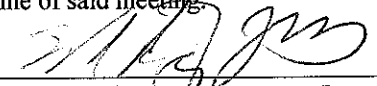
REGULAR AGENDA

- 12) Health District update--Dr. Chip Riggins
- 13) Discussion and possible action authorizing Executive Director or Deputy Director in his absence to sign agreements and enter WCCHD into contractual relationships with various organizations and funding entities and for any required legal services during FY 2012/2013
- 14) Discussion and possible action regarding approval of grants and contracts
- 15) Discussion and possible action regarding FY 2011 operating budget
- 16) Discussion and possible action regarding renewal of WCCHD insurance coverage through Texas Municipal League
- 17) Discussion and demonstration of new WCCHD public website
- 18) New business
- 19) Set next meeting date, place, agenda (Thursday, November 3, 2011, 6:30 p.m., WCCHD Education Center, Georgetown)
- 20) Executive Session to consider staff nominations for the Scott D. Evans Excellence in Public Health Award
- 21) Discussion and possible action regarding selection of awardee for the Scott D. Evans Excellence in Public Health Award
- 22) 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 August 29, 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