

**Williamson County & Cities Health District Board of Health Meeting**

**Thursday, July 9, 2009, 6:30 p.m.**

**Health District Education Center (small building in parking lot behind Health District office)  
100 West 3<sup>rd</sup> Street, Georgetown, TX 78626**

**Board of Health Directors**

Mary Faith Sterk (County, 12/11)

Robert Stluka (County, 12/10)

Katherine M. Galloway (Cedar Park, 12/09)

Kerry Russell (Georgetown, 12/10)

Florence Winkler (Hutto/Liberty Hill, 12/10)

Pamela Sanford (Taylor, 12/11)

Arlen Zander (Round Rock, 12/09), Chair

Anita Martinez, Interim Executive Director

**Agenda**

Call regular session to order

- 1) Roll call
- 2) Approval of minutes, Regular Meeting, May 7, 2009
- 3) Approval of minutes, Special Called Meetings, June 3, June 8, and June 10, 2009
- 4) Acknowledge staff and visitors; hear any comments
- 5) Questions and Answers regarding staff activities
  - a. Administration--Anita Martinez,
  - b. Community Health Education and Social Services--Cynthia Guerrero,
  - c. Environmental Health Services--Paulo Pinto,
  - d. Public Health Nursing--Jennifer Jackson,
  - e. WIC and Community Nutrition--Tina Horkey,
  - f. Emergency Preparedness--Jennifer Jackson,
  - g. Epidemiology--David Bastis.
- 6) Health District update--Anita Martinez
- 7) Discussion and possible action on revision to food purveyor permit fees
- 8) Discussion and possible action regarding approval of grants and contracts
- 9) Discussion and possible action regarding FY 2009 budget
- 10) Discussion and possible action on prosecution of OSSF violations
- 11) Discussion and possible action regarding social security referendum process
- 12) Discussion and possible action regarding Operations Policies
- 13) Discussion and possible action to consider applicants interviewed for the Executive Director position
- 14) At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board of Health may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding prospective gift (§551.073); personnel matters including but not limited to consideration of applicants interviewed for the Executive Director position (§551.074). Any subject discussed in executive session may be subject to action during the open meeting.
- 15) New business
- 16) Set next meeting date, place, agenda (Thursday, September 3, 2009, 6:30 p.m., WCCHD Education Center, Georgetown)
- 17) Adjourn

**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 2, 2009 and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

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Anita Martinez, Interim Executive Director