

Williamson County & Cities Health District Board of Health Meeting
Thursday, November 5, 2009, 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)	Florence Winkler (Hutto/Liberty Hill, 12/10)
Robert Stluka (County, 12/10)	Pamela Sanford (Taylor, 12/11)
Katherine M. Galloway (Cedar Park, 12/09)	Arlen Zander (Round Rock, 12/09), Chair
Kerry Russell (Georgetown, 12/10)	W. S. Riggins Jr., MD, MPH, Executive Director

Agenda

Call regular session to order

- 1) Roll call
- 2) Approval of minutes, Regular Meeting, September 3, 2009
- 3) Acknowledge staff and visitors; hear any comments
- 4) Comments from Vivian Wood, Williamson County Treasurer and WCCHD Investment Officer
- 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--Mike Caudle/Ryan Moeller
 - g. Epidemiology--David Bastis.
- 6) Health District update--Dr. Riggins
- 7) Discussion and possible action regarding Accreditation
- 8) Discussion and possible action regarding WCCHD TexPool investment options
- 9) Discussion and possible action regarding approval of grants and contracts
- 10) Discussion and possible action regarding revision of FY 2009 budget
- 11) Discussion and possible action regarding adoption of FY 2010 budget
- 12) Discussion and possible action regarding adoption of the State of Texas classification and salary schedules revised to include necessary adjustments effective December 25, 2009
- 13) Discussion and possible action regarding permitting vendors at temporary events
- 14) Discussion and possible action regarding Operations Policies
- 15) 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 551. Any subject discussed in executive session may be subject to action during the open meeting.
- 16) New business – Staff Retreat
- 17) Set next meeting date, place, agenda (Thursday, January 7, 2010, 6:30 p.m., WCCHD Education Center, Georgetown)
- 18) 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 October 30, 2009 and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

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