

Williamson County & Cities Health District Board of Health Meeting
Tuesday, January 6, 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)	James K. Morgan, MD, MPH, Executive Director

Agenda

Call regular session to order

- 1) Roll call
- 2) Approval of minutes, Regular Meeting, November 6, 2008
- 3) Acknowledge staff and visitors; hear any comments
- 4) Acknowledge Mary Faith Sterk for reappointment as a Williamson County representative to the Board of Health through December 2011
- 5) Acknowledge Pamela Sanford for reappointment as a City of Taylor representative to the Board of Health through December 2011
- 6) Election of Officers for 2009
- 7) 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.
- 8) Health District update--Dr. Morgan
- 9) Review and comment on Board report to member governments (Sept and Nov Board meetings)
- 10) Consider and take appropriate action regarding approval of grants and contracts
- 11) Status report regarding FY 2009 budget
- 12) Consider and take appropriate action regarding Operations Policies
- 13) Executive Session (as authorized by Chapter 551, Texas Government Code) regarding District personnel matters
- 14) New business
- 15) Set next meeting date, place, agenda (Thursday, March 5, 2009, 6:30 p.m., WCCHD Education Center, Georgetown)
- 16) 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 December 31, 2008 and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

James K. Morgan, MD, MPH, Executive Director