

VISION



MISSION

*Optimal Health for all of
Northeast Texas*

BOARD MEETING AGENDA
Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
5:00 p.m.

*Prevent Illness,
Promote Health,
and Protect
Our Community*

Tuesday, December 3, 2024

*Please call 903-535-0053 if you need assistance with interpretation or translation for this NET Health meeting.
Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio
o en una reunión pública de la NET Health por favor llame al 903-535-0053.*

The Northeast Texas Public Health District wants to ensure that District Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to participate in this District Board meeting, please contact Janie Jolly, Administrative Assistant, at 903-535-0053 in advance so accommodations can be made.

Time Allotment / Presentation

- 1. NET Health Board meeting called to order by Laura Newsome, Board Chair.
- 5 minutes 2. Invocation/Pledge of Allegiance.

Action/Consent Items

- 30 minutes 3. **PUBLIC HEARING:** Request that the Northeast Texas Public Health District Board of Directors conduct a public hearing to receive public input and to discuss the proposed amendments and revision of District Order 2023-1 Food Establishments, to be adopted as District Order 2024-2 Food Establishments, authorizing the District to issue, deny, suspend, or revoke food establishment permits and the adjustment of fees in NET Health jurisdiction pursuant to Texas Health and Safety Code, Section 437.005.
- 4. Consider approval of proposed amendments and revision of District Order 2023-1 Food Establishments, to be adopted as District Order 2024-2 Food Establishments, authorizing the District to issue, deny, suspend, or revoke food establishment permits and the adjustment of fees in NET Health jurisdiction, by George Roberts, Chief Executive Officer, and Ginger Points, R.S., Director of Environmental Health.
- 5 minutes 5. Consider approval of minutes of the October 30, 2024, regular meeting.
- 5 minutes 6. Consider approval of October 2024 monthly financial report, by Lawanda Owens, CFO.
- 5 minutes 7. Consider approval of annual amendment to Cooperative Agreement between City of Tyler, Smith County, and Northeast Texas Public Health District for Fiscal Year 2025, by George Roberts, Chief Executive Officer.
- 5 minutes 8. Consider approval of Interlocal Agreement between Northeast Texas Public Health District and the City of Tyler for Fiscal Year 2025, by George Roberts, Chief Executive Officer.
- 5 minutes 9. Consider approval of Legal Counsel for the Northeast Texas Public Health District, by George Roberts

Informational Items

- 10 minutes 10. Health Authority Report, by Valerie Smith, M.D. Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 11. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Public Health Topics of Interest
- 12. Next Board Meeting will be Thursday, January 30, 2025

Adjournment

Laura Newsome, Board Chair
Northeast Texas Public Health District Board