

VISION

Through our collaborative efforts, Northeast Texas communities will be the healthiest in the State



MISSION

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

BOARD MEETING AGENDA

Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702

5:00 p.m.

Thursday, September 27, 2018

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 attend a District Board meeting, please contact Patty Roberts, Administrative Assistant, at 903-535-0053 in advance so accommodations can be made.

Time Allotment / Presentation

1. District Board meeting called to order by Cindy Grace, Board Chair.
2. Invocation/Pledge of Allegiance.
- 15 minutes 3. Presentation: "Van Zandt County Recovery Efforts and Future Opportunities," by Dr. Melissa Oden, MSW Field Director and Visiting Professor, Tarleton State University.

Action Items

- 5 minutes 4. Consider approval of minutes of the August 30, 2018 regular meeting.
- 5 minutes 5. Consider approval of August 2018 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 10 minutes 6. Consider approval of Fiscal Year 2018 budget amendment, by Lawanda Owens, Chief Financial Officer.
- 10 minutes 7. Consider approval of Fiscal Year 2019 budget, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 8. Consider approval of resolution to raise the age to 21 for the purchase of all tobacco products, by George Roberts, Chief Executive Officer.
- 5 minutes 9. Election of Northeast Texas Public Health District Board Officers, by Cindy Grace, Board Chair.

Informational Items

- 10 minutes 10. Northeast Texas Public Health District Information Technology Update, by Micah Alsobrooks, Director Vital Statistics/IT Committee Chair, and Brent Hudson, Cynergy Technology.
- 10 minutes 11. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 12. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Fit City Tyler Update
 - c. Strategic Plan Update
 - d. Public Health Topics of Interest
13. Next Board Meeting will be Thursday, October 25, 2018.

Executive Session

"As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board may convene in closed session to consider the following:
-- under 551.074 'Personnel' to discuss evaluation of the Chief Executive Officer and other personnel."

AFTER DISCUSSION IN EXECUTIVE SESSION, ANY FINAL ACTION OR VOTE TAKEN WILL BE IN PUBLIC SESSION.

Adjournment

Cindy Grace, Board Chair
Northeast Texas Public Health District Board