

VISION

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

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

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.

Wednesday, November 28, 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 Li-Yu Mitchell, Board Chair.
2. Invocation/Pledge of Allegiance.
3. Presentation: "Electronic Nicotine Delivery Systems," by Terrence Ates, Director, Community Outreach.

15 minutes

Action Items

5 minutes

4. Consider approval of minutes of the October 25, 2018 regular meeting.

5 minutes

5. Consider approval of October 2018 monthly financial report, by Lawanda Owens, Chief Financial Officer.

5 minutes

6. Consider approval of Managed Services Agreement with Cynergy Technology for Information Technology services for the Northeast Texas Public Health District, by Micah Alsobrooks, IT Committee Chair and Director of Vital Statistics, and Brent Hudson, MBA-ITM, VCIO - Managed Services, Cynergy Technology.

5 minutes

7. Consider approval of purchase of Information Technology equipment for Phase 3.2 of the Northeast Texas Public Health District IT Infrastructure Update, by Micah Alsobrooks, IT Committee Chair and Director of Vital Statistics, and Brent Hudson, MBA-ITM, VCIO - Managed Services, Cynergy Technology.

5 minutes

8. Consider approval of annual amendment to Cooperative Agreement between City of Tyler, Smith County and Northeast Texas Public Health District for Fiscal Year 2019, by George Roberts, Chief Executive Officer.

5 minutes

9. Consider approval of Interlocal Agreement between Northeast Texas Public Health District and the City of Tyler for Fiscal Year 2019, by George Roberts, Chief Executive Officer.

5 minutes

10. Consider approval of bid to repaint and rewrap the exterior of the Northeast Texas Public Health District Mobile Outreach Coach, by George Roberts, Chief Executive Officer.

5 minutes

11. Consider approval of the Northeast Texas Public Health District Strategic Plan, by George Roberts, Chief Executive Officer.

Informational Items

10 minutes

12. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues

10 minutes

13. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Fit City Tyler Update
 - c. Public Health Topics of Interest
 - d. NET Health Christmas Party – Friday, December 7, 2018

14. Next Board Meeting will be Thursday, January 31, 2019.

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

Li-Yu Mitchell, Board Chair
Northeast Texas Public Health District Board