

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 26, 2019

*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. NET Health Board meeting called to order by Li-Yu Mitchell, Board Chair.
2. Invocation/Pledge of Allegiance.
- 30 minutes 3. Presentation: "Approaching Mental Health as Public Health", by Chris Taylor, MPA, CM, Executive Director, Samaritan Counseling Center.

Action Items

- 5 minutes 4. Consider approval of minutes of the August 29, 2019 regular meeting.
- 10 minutes 5. Consider approval of August 2019 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 10 minutes 6. Consider approval of Fiscal Year 2019 budget amendment, by Lawanda Owens, Chief Financial Officer.
- 10 minutes 7. Consider approval of Fiscal Year 2020 budget, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 8. Consider approval of renovation of the WIC Clinic located at 225 East Amherst, Tyler, Texas, by Tecora Smith, WIC Director.
- 5 minutes 9. Consider approval of renovation of the WIC Clinic located at 301 East State Highway 243, Canton, Texas, by Tecora Smith, WIC Director.
- 5 minutes 10. Consider approval of purchase of vehicles for the WIC Program, by Tecora Smith, WIC Director.
- 5 minutes 11. Consider approval of Amendment No. 2 to Interlocal Agreement Between Northeast Texas Public Health District and City of Tyler to lease space at 815 North Broadway, Tyler, TX, by George Roberts, Chief Executive Officer.
- 5 minutes 12. Election of Northeast Texas Public Health District Board Officers, by Li-Yu Mitchell, Board Chair.

Informational Items

- 10 minutes 13. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 14. 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
15. Next Board Meeting will be Thursday, October 24, 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.