

VISION

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

NETHEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

BOARD MEETING AGENDA
Wadel-Connally Building, Suite 200
112 East Line Street, Tyler, TX 75702
5:00 p.m.
Thursday, March 26, 2020

MISSION

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

EMERGENCY NOTICE FOR CORRECTED
A G E N D A FOR TELECONFERENCE MEETING
Emergency Teleconference Meeting

Call In Number: 1-346-248-7799; Meeting ID: 691 785 6593

EMERGENCY NOTICE

DUE TO THE CURRENT CORONAVIRUS COVID-19 PUBLIC HEALTH EMERGENCY, A TELECONFERENCE MEETING OF THE NETHEALTH BOARD OF DIRECTORS IS BEING CONDUCTED WHEREBY PUBLIC ATTENDANCE IS LIMITED. HOWEVER, MEMBERS OF THE PUBLIC MAY PARTICIPATE BY CALLING #1-356-248-7799; Meeting ID: 691 785 6593

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.

WHEREAS, the Governor of Texas temporarily suspended certain open-meeting provisions of Texas law that require government officials and members of the public to be physically present at a specified meeting location; and

WHEREAS, this temporary suspension will allow governmental bodies and local officials to take necessary actions to slow the spread of COVID-19 by avoiding meetings that bring many people into congregate settings; and

WHEREAS, notice of NETHEALTH BOARD meetings is regularly and routinely posted at least seventy-two (72) hours prior to the meeting in accordance with Texas Gov't Code Sec. 551.043; and

WHEREAS, public notice of the regular NETHEALTH BOARD meeting to be held on Thursday, March 26, 2020, at 5:00 p.m. in the Wadel-Connally Building, Suite 200, 112 East Line Street, Tyler, Texas; was previously posted; and

WHEREAS, pursuant to Sec. 418.108(b) of the Texas Government Code, the Mayor of the City of Tyler on March 20, 2020 issued a Proclamation stating that a local state of disaster has been declared for the City of Tyler, and

WHEREAS, on March 25, 2020, the Tyler City Council ratified and extended the Mayor's Proclamation dated March 20, 2020; and

WHEREAS, due to the current COVID-19 public health emergency, it has since been determined that a telephone meeting that is not open to the public, and/or a meeting where public participation is limited, should be held in order to protect the health and safety of the public, NETHEALTH Staff and NETHEALTH officials; and

WHEREAS, the requisite notice of a telephonic or videoconference meeting must include in the meeting notice a toll-free dial-in number that provides two-way communication for members of the public to both hear the meeting and address the governmental body, and

WHEREAS, NETHEALTH Staff have now made available a dial-in number for members of the public to use to participate in the posted Tyler City Council meeting to be held on Thursday, March 26, 2020, at 5:00 p.m.; and

WHEREAS, actions at this meeting are necessary to comply with State law deadlines and mandates, and in conformance with previous notifications; and

WHEREAS, it would create a severe hardship to persons planning to attend this meeting if the scheduled meeting was cancelled; and

WHEREAS, Texas Gov't Code Sec. 551.045(c) provides that in an emergency or when there is an urgent public necessity, the notice of meeting or the supplemental notice of a subject added as an item to the agenda for meeting for which notice has been posted in accordance with Texas Gov't Code Chapter 551, Subchapter C, is sufficient if it is posted at least one hour before the meeting is convened; and

NOW, THEREFORE, pursuant to Texas Gov't Code Sec. 551.045, emergency notice for a Teleconference meeting of the NETHEALTH BOARD to be held on Thursday, March 26, 2020, 5:00 p.m., in the Wadel-Connally Building, Suite 200, 112 East Line Street, Tyler, Texas, is hereby posted as follows:

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: COVID-19 Update, by Jeff Levin, M.D., George Roberts, Chief Executive Officer, and Russell Hopkins, Director of Public Health Emergency Preparedness.

Action Items

- 5 minutes 4. Consider approval of minutes of the March 4, 2020 regular meeting.
- 10 minutes 5. Consider approval of February 2020 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 10 minutes 6. Consider approval of Fiscal Year 2020 Mid-Year Budget Revision, by Lawanda Owens, Chief Financial Officer.
- 10 minutes 7. Consider approval of fee for professional service to calculate indirect costs for the Northeast Texas Public Health District, by Lawanda Owens, Chief Financial Officer.

Informational Items

- 15 minutes 8. Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues
- 10 minutes 9. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Fit City Tyler Update
 - c. Mobile Outreach Coach Update
 - d. Public Health Topics of Interest
- 10. Next Board Meeting will be Thursday, April 30, 2020 at 112 East Line Street, Tyler, Texas.

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.

CERTIFICATE OF REVISED EMERGENCY POSTING

This is to certify that on _____, at _____ .m., I, _____, posted the above Revised notice of Emergency Posting at City Hall on the Bulletin Boards.
