

## VISION

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

# NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

## BOARD TELECONFERENCE MEETING AGENDA

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

5:00 p.m.

Thursday, September 24, 2020

## MISSION

Prevent Illness,  
Promote Health,  
and Protect  
Our Community

*Due to the current Coronavirus COVID-19 public health emergency, a Zoom teleconference meeting of the Northeast Texas Public Health District Board is being conducted instead of a meeting providing for physical access to the public. Members of the public may participate by calling +1 346 248 7799 US, Meeting ID: 849 3987 4227, Passcode: 159740*

*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 Patty Roberts, Administrative Assistant, at 903-535-0053 in advance so accommodations can be made.

### Time Allotment / Presentation

- NET Health Board meeting called to order by Li-Yu Mitchell, Board Chair.
- Invocation/Pledge of Allegiance.
- 15 minutes Presentation: Role of Infectious Diseases in Shaping History, by Meg Reitmeyer, M.D.

### Action/Consent Items

- 5 minutes Consider approval of minutes of the September 3, 2020 regular meeting.
- 10 minutes Consider approval of August 2020 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 10 minutes Consider approval of Fiscal Year 2020 budget amendment, by Lawanda Owens, Chief Financial Officer.
- 10 minutes Consider approval of Fiscal Year 2021 budget, by Lawanda Owens, Chief Financial Officer.
- 5 minutes These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Board member asks for separate consideration of an item.
  - Consider approval of remodel of the WIC Clinic located at 335 Neches Street, Jacksonville, Texas, by Tecora Smith, WIC Director.
  - Consider approval of remodel of the WIC Clinic located at 111 U.S. Highway 259 S., Suite D, Henderson, Texas, by Tecora Smith, WIC Director.
  - Consider approval of remodel of the WIC Clinic located at 1901 West Main, Gun Barrel City, Texas, by Tecora Smith, WIC Director.
  - Consider approval of purchase of new furniture for the WIC Program, by Tecora Smith, WIC Director.
  - Consider approval of purchase of vehicles for the WIC Program, by Tecora Smith, WIC Director.
- 5 minutes Consider approval of remodel of the NET Health Immunization Department at 815 North Broadway, Tyler, Texas, by George Roberts, Chief Executive Officer.
- 5 minutes Election of Northeast Texas Public Health District Board Officers, by Li-Yu Mitchell, Board Chair.

### Informational Items

- 15 minutes Health Authority Report, by Jeffrey Levin, M.D., Smith County Health Authority, concerning:
  - Disease Surveillance update
  - Other Health Authority issues, including COVID-19
- 10 minutes Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
  - Monthly Activity Report
  - Fit City Tyler Update
  - COVID-19 Update
  - Public Health Topics of Interest
- Next Board Meeting will be Thursday, October 29, 2020.

### 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