

VISION

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

NET HEALTH

NORTHEAST TEXAS PUBLIC HEALTH DISTRICT

REVISED AGENDA OF REGULAR AND TELECONFERENCE MEETING OF NORTHEAST TEXAS PUBLIC HEALTH DISTRICT BOARD

Blackstone Building, Genecov Room
315 North Broadway, Tyler, TX 75702
Thursday, October 29, 2020 at 5:00 p.m.

MISSION

Prevent Illness,
Promote Health,
and Protect
Our Community

REVISED NOTICE

DUE TO THE CURRENT CORONAVIRUS COVID-19 PUBLIC HEALTH EMERGENCY, THE NORTHEAST TEXAS PUBLIC HEALTH DISTRICT IS TAKING EXTRAORDINARY STEPS TO PROTECT THE PUBLIC'S HEALTH, SAFETY AND WELFARE. A TELECONFERENCE MEETING OPTION, AS WELL AS A REGULAR BOARD MEETING ALLOWING FOR PHYSICAL ACCESS, IS BEING PROVIDED TO BOTH BOARD MEMBERS AND MEMBERS OF THE PUBLIC. A Zoom teleconference option for the meeting of the Northeast Texas Public Health District Board is being provided. Persons may participate by calling +1 346 248 7799 US, Meeting ID: 893 2473 9871, Passcode: 894480

IN ADDITION, THE BOARD IS ALSO PROVIDING FOR PHYSICAL ACCESS TO THE MEETING. SOCIAL DISTANCING WILL BE REQUIRED FOR ALL PERSONS WHO PHYSICALLY ATTEND AND CAPACITY LIMITS WILL BE OBSERVED. PURSUANT TO BOTH CENTERS FOR DISEASE CONTROL (CDC) GUIDANCE AND GOVERNOR ABBOTT'S EXECUTIVE ORDER, GA EO-29, PEOPLE MUST WEAR CLOTH FACE COVERINGS OR MASKS WHEN ATTENDING PUBLIC MEETINGS UNLESS THEY ARE OTHERWISE EXEMPT BECAUSE THEY ARE A CHILD UNDER TWO (2) OR BECAUSE THEY HAVE A MEDICAL CONDITION AND HAVE BEEN ADVISED BY THEIR DOCTOR THAT WEARING A MASK ITSELF IS DANGEROUS.

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

1. NET Health Board meeting called to order by Li-Yu Mitchell, Board Chair.
2. Invocation/Pledge of Allegiance.
- 15 minutes 3. Presentation: "All Around NET Health," by George Roberts and NET Health Leadership Team.

Action/Consent Items

- 5 minutes 4. Consider approval of minutes of the September 24, 2020 regular meeting.
- 10 minutes 5. Consider approval of September 2020 monthly financial report, by Lawanda Owens, Chief Financial Officer.
- 5 minutes 6. Consider approval of annual amendment to Cooperative Agreement between City of Tyler, Smith County and Northeast Texas Public Health District for Fiscal Year 2021, by George Roberts, Chief Executive Officer.
- 5 minutes 7. Consider approval of Interlocal Agreement between Northeast Texas Public Health District and the City of Tyler for Fiscal Year 2021, by George Roberts, Chief Executive Officer.
- 10 minutes 8. Consider approval of Board Committee assignments for 2020-2021, by Li-Yu Mitchell, Board Chair.

Informational Items

- 15 minutes 9. Health Authority Report, by Paul McGaha, D.O., Smith County Health Authority, concerning:
 - a. Disease Surveillance update
 - b. Other Health Authority issues, including COVID-19
- 10 minutes 10. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning:
 - a. Monthly Activity Report
 - b. Fit City Tyler Update
 - c. COVID-19 Update
 - d. 2021 Board Meeting Schedule
 - e. Employee Appreciation/Christmas Luncheon, Friday, November 20, 2020, 11:30 a.m. to 1:00 p.m.
 - f. Public Health Topics of Interest
11. Next Board Meeting will be Thursday, December 3, 2020 at the University of Texas Health Science Center at Tyler School of Community and Rural Health, 11937 U.S. Highway 271, 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