

## 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**  
University of Texas Health Science Center at Tyler  
School of Community and Rural Health  
President's Event Center, Rooms H127 & H128  
11937 U.S. Highway 271, Tyler, TX 75708  
Thursday, December 3, 2020 at 5:00 p.m.

***DUE TO THE CURRENT CORONAVIRUS COVID-19 PUBLIC HEALTH EMERGENCY, THE NORTHEAST TEXAS PUBLIC HEALTH DISTRICT IS TAKING STEPS TO PROTECT THE PUBLIC'S HEALTH, SAFETY AND WELFARE. SOCIAL DISTANCING WILL BE REQUIRED 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.

### Action Items

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| 5 minutes  | 3. Consider approval of minutes of the October 29, 2020 regular meeting.   |
| 10 minutes | 4. Consider approval of October 2020 monthly financial report, by Lawanda Owens, Chief Financial Officer.  |
| 5 minutes  | 5. 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  | 6. 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.                                |

### Informational Items

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| 15 minutes | 7. Health Authority Report, by Paul McGaha, D.O., Smith County Health Authority, concerning: <ol style="list-style-type: none"><li>a. Disease Surveillance update</li><li>b. Other Health Authority issues, including COVID-19</li></ol>                                      |
| 10 minutes | 8. Chief Executive Officer Report, by George Roberts, Chief Executive Officer, concerning: <ol style="list-style-type: none"><li>a. Monthly Activity Report</li><li>b. Fit City Tyler Update</li><li>c. COVID-19 Update</li><li>d. Public Health Topics of Interest</li></ol> |
|            | 9. Next Board Meeting will be Thursday, January 28, 2021.   |

### Presentation

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| 30 minutes | 10. Tour of the Public Health Laboratory of East Texas (PHLET), by Janine Yost, M.T. (ASCP), Microbiologist Manager PHLET; Michelle Crum, Ph.D., Assistant Professor, Department of Community Health, School of Rural and Community Health; and Kevin Moore, Ph.D., Assistant Professor, Occupational and Environmental Health Sciences. |
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Adjournment

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