

PROMOTE • PREVENT • PROTECT



WACO-McLENNAN COUNTY
Public Health District

**MEETING OF THE WACO-McLENNAN COUNTY PUBLIC HEALTH
DISTRICT BOARD**

AND/OR

**A MEETING OF THE EXECUTIVE COMMITTEE OF THE WACO-
McLENNAN COUNTY PUBLIC HEALTH DISTRICT BOARD**

*(IN THE EVENT A QUORUM OF THE HEALTH DISTRICT BOARD IS NOT PRESENT, THE POSTED MEETING FOR
THE WACO-McLENNAN COUNTY PUBLIC HEALTH DISTRICT BOARD WILL NOT BE HELD, HOWEVER, A
MEETING OF THE BOARD'S EXECUTIVE COMMITTEE WILL BE HELD TO HEAR AND DISCUSS THE APPLICABLE
AGENDA ITEMS LISTED IN THIS PUBLIC NOTICE)*

**Wednesday, January 17, 2018 at 10:00 AM in the Preparedness Training Room
225 West Waco Drive in Waco, Texas 76707**

- I. Approval of Minutes**
 - A. From the October 18, 2017 Health District Board Meeting**

- II. Election of Officers**
 - A. Chair, Vice Chair and Secretary**

- III. Discussion and Action**
 - A. Vote on approval of Agreement between the Waco-McLennan County Public Health District and Waco Infectious Disease Associates, P.A., appointing Dr. E. Farley Verner, M.D. as the Health Authority for McLennan County, Texas.**

- IV. Health District Funding Discussion**

- V. Reports and Recommendations from Director of Public Health and/or Other Health District Staff – Discussion / Questions & Answers**
 - A. Director's Report including information on Health District Operations (staff)**
 - B. Financial Reports**
 - C. Activity Reports/Calendar of Events**

- VI. Presentations and Discussions**
 - A. Update on Response Plan to Elevated Lead Levels in McLennan County by Kelly Craine, Information & Communication Specialist**
 - B. Community Health Worker Initiative Update by Dr. Yara William, CHW Coordinator**

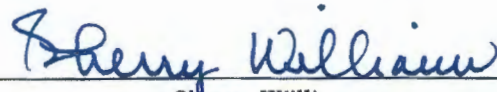
- VII. Public Hearings & Presentations**
 - A. Hearing of any visitors concerning Board business**

- VIII. Set date, time, and location for the next Board meeting**
 - A. Next regular meeting date and time: April 18, 2018 at 10:00 a.m. in the Preparedness Training Room located in the Waco-McLennan County Public Health District Building**

- IX. Requests from Board for future agenda items**

- X. Adjourn**

I hereby certify that this notice is being posted at Waco City Hall on the 12th of January, 2018 at 8:53 a.m. / p.m.



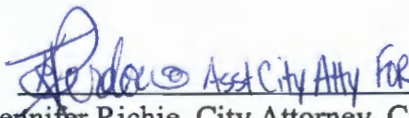
Sherry Williams
Director of Public Health

EXECUTIVE SESSION

Notice is hereby given that the Health District Board or the Executive Committee will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.071(1)(A) pending or contemplated litigation; 551.071(1)(B) a settlement offer; Sec. 551.071(2) an attorney-client privilege/relationship; Sec. 551.072 the purchase, exchange, lease, or value of real property; Sec. 551.073 a gift and/or donation; 551.074(a)(1) the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a District officer or employee; Sec. 551.074 (a)(2) to hear a complaint against an officer or employee; and Sec. 551.076 the deployment or specific occasions for implementation of security personnel or devices; 551.087(1) to discuss commercial or financial information that the District has received from a business prospect that the District seeks to have locate, stay, or expand in or near the District with which the District is conducting economic development negotiations; Sec. 551.087(2) to discuss the offer of a financial or other incentive to a business prospect that the District seeks to have locate, stay, or expand in or near the District. The District may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services should contact Maria Ramirez at (254) 750-5486 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.



Jennifer Richie, City Attorney, City of Waco