

STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

On the 14th day of April, 2015 the Amarillo Bi-City-County Public Health district Board met for a quarterly board meeting in the City of Amarillo, Department of Public Health conference room located at 1000 Martin Rd., Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Kenneth Crossland, DDS Chair, City of Canyon	Y	199	175
J. Taylor Carlisle, MD Potter County	N	94	32
Delores Thompson Potter County	Y	23	16
Judy Smith Randall County	Y	71	56
Lanita Tidmore Randall County	Y	34	33
Belinda Gonzales Taylor City of Amarillo	Y	36	27
Kevin Hawkins, Vice Chair City of Amarillo	Y	48	45

Administrative Officers Present:

Casie Stoughton Director, Public Health, City of Amarillo
Gwen Campbell Assistant Director, Public Health, City of Amarillo
Dr. Roger Smalligan Public Health Authority, City of Amarillo
Margaret Payton Director, WIC, City of Amarillo
Richard Havens Director, Animal Management and Welfare, City of Amarillo
Shaun May Director, Environmental Health, City of Amarillo
Amber Sable Recording Secretary, Public Health, City of Amarillo

Guests Present:

Janet Crossland

Item 1: Call to Order and Welcome

Chairman Dr. Crossland opened the meeting at 7:09pm, established a quorum, and conducted the consideration of the following items in the order presented.

Item 2: Introduction of Guests/New Members

Dr. Crossland - Introduction of Members and Guests. Janet Crossland was in attendance as a guest.

Item 3: Minutes

Dr. Crossland and members of the board reviewed minutes of the previous meeting and they were approved as presented.

Item 4: Presentation of appointed Board Members

J. Taylor Carlisle, MD, Delores Thompson, Judi Smith and Lanita Tidmore were presented as re-appointed members of the Board.

Item 5: Presentation, Discussion and Consideration of Pools and Water Features Ordinance, Environmental Health

Shaun May, Director of Environmental Health for the City of Amarillo presented proposed amendments to the current city ordinance related to public and semi-public pools, spas and water features (attached). Following discussion, members recommend adoption of revised ordinance and recommend adoption by Potter and Randall Counties, City of Amarillo and City of Canyon.

Motion by J. Smith with second by D. Thompson. All in favor.

Item 6: Administrative Reports given by Department

Animal Management and Welfare

Richard Havens, Director of Animal Management and Welfare, presented the department's report (attached).

- Currently seeing approximately 50% - 60% live release rate from shelter.
- 1st quarter 2015 call volumes ranged from 2162 – 2651 calls per month.
- 50% staff vacancy rate.
- New coating system being applied to walls and floors in pens, using 8% hydrogen peroxide for cleaning and disinfection.
- IT infrastructure upgrade coming soon.
- Seeing distemper in foxes in Amarillo area. Few rabies cases in the panhandle area but none locally.
- Registration ordinance is being reviewed and revised.

Environmental Health

Shaun May, Director of Environmental Health presented the department's report (attached).

- Staffing and budget constraints are most significant issues being faced by the department at this time.

Public Health

Casie Stoughton, Director of Public Health, presented the Public Health report (attached).

- A traveler from West Africa that was being monitored for potential Ebola exposure exhibited elevated temperature and possible disease symptoms. Established process was implemented and individual was transported to a local hospital where disease was ruled out.
- TB identified in an inmate at Randall County jail. Investigation of potential contacts has been completed.

WIC

Margaret Payton, Director of WIC, presented the department's report (attached).

- In addition to large volumes (average of 7,241 participants a month), staffing and budget constraints are most significant issues being faced by the program.

Item 8: Public Forum

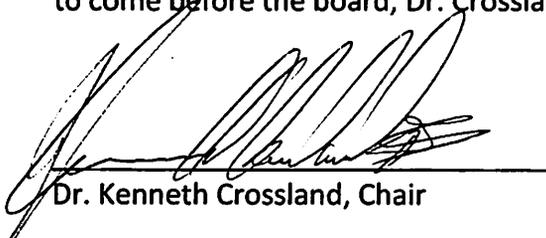
There were no comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Health District.

Item 9: Discuss Items for Future Agendas

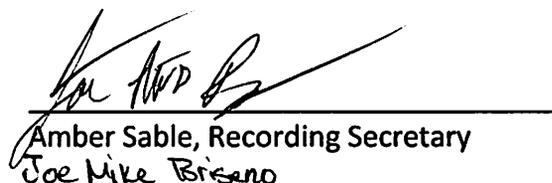
Members requested Staffing and Budget issues to be added to the next agenda along with public recognition.

Item 10: Adjournment

Dr. Crossland set the next meeting for July 14, 2015 at 7:00 PM. The location will be at the Public Health Department, located at 1000 Martin Road. With there being no further business to come before the board, Dr. Crossland adjourned the meeting at 9:15 p.m.



Dr. Kenneth Crossland, Chair



Amber Sable, Recording Secretary
Joe Mike Briseno