STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

On the 13th day of October, 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	201	177
J. Taylor Carlisle, MD Potter County	N	96	32
Delores Thompson Potter County	N	25	16
Judy Smith Randall County	Y	73	58
Lanita Tidmore Randall County	Y	35	34
Belinda Gonzales Taylor City of Amarillo	Y	38	29
Kevin Hawkins, Vice Chair City of Amarillo	Y	50	47

Administrative Officers Present:

Casie Stoughton — Director, Public Health, City of Amarillo
Gwen Campbell — Assistant Director, Public Health, City of Amarillo
Margaret Payton — Director, WIC, City of Amarillo
Richard Havens — Director, Animal Management and Welfare, City of Amarillo
Joe Mike Briseno — Recording Secretary, Public Health, City of Amarillo

Guests Present:

Item 1: Call to Order and Welcome

Chairman Dr. Crossland opened the meeting at 7:07pm, established a quorum, and conducted the consideration of the following items in the order presented.

Item 2: Introduction of Guests/New Members

Item 3: Minutes

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

Item 4: Discussion: Incorporated areas of Potter and Randall Counties
Jurisdictional discussion and baseline standards for the district.

Item 5: Discussion: Departmental budgets
Update from staff on 2015-2016 budgets. Reports (attached)

- Concerns that salaries are too low
- Compare to other businesses like fast food, hospitals etc...

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).

- Facilities improvements.
- 9,600 animals taken in.
- Vaccine clinics teamed with Public Health are going well.
- Assistant Director update 11/2/15
- Open house on 10/15/15.
- Ordinance revisions going well.

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

Public Health

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

- 1115 Medicaid Transformation
  - Reporting open and due October 31, 2015
    - 9/27/14-7/22/15 4,436 vaccines given to 2,188 patients.
    - Medicaid 10%, Uninsured 61% and Underinsured 29%.

        - October 13-14, reporting workshop hosted by the anchor will be invaluable to successful reporting.
        - HHSC submitted waiver extension to CMS in Sept. 2015; we hope to have word soon if the waiver will be extended and what the details are.
- MEND
    - Fall programs
    - Sites at Wesley, Maverick, High Plains Children's Home and Power Church.
    - New sessions planned for January.
    - United Way grants application, marketing needs, and incentives.
- Accreditation
    - Due November 2016.
- Topical communicable disease update.

WIC

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

- Audit in August went very well.
- New software for WIC. Five states are working with Microsoft to setup a pilot in March or April 2015 for one year.

Item 7: 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 8: Discuss Items for Future Agendas

Members requested reports and new updates from all departments.

Item 9: Adjournment

Dr. Crossland set the next meeting for January 12, 2016 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 8:58 p.m.

Dr. Kenneth Crossland, Chair

Joe Mike Briseno, Recording Secretary