

**THE STATE OF TEXAS**

**COUNTIES OF POTTER AND RANDALL**

**CITY OF AMARILLO**

**AGENDA**

**For the Amarillo Area Public Health Board Public Meeting to be held at 7:00 p.m. at the Amarillo Public Health building, 1000 Martin Road, Amarillo Texas, on Thursday, January 9, 2020.**

*Please note: The Public Health Board may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

**REGULAR MEETING ITEMS**

1. **Call to Order and Welcome** Dr. Kenneth Crossland
2. **Consider Approval of Minutes** Dr. Crossland  
Approval of the minutes from the Public Health Board meeting held on October 17, 2019
3. **Introductions** Dr. Crossland  
Introduction of the Public Health Board, Public Health Authorities, City of Amarillo staff, Guests and New Members
4. **Consider: Election of Officers** Dr. Crossland
5. **Action: Governance and Ends Policies** Casie Stoughton  
Review and sign the City of Amarillo Governance and Ends Policies
6. **Discussion: Topical Update from Health Authority** Dr. Milton
7. **Administrative Reports given by Departments**
  - a. Animal Management and Welfare Dr. Kathryn Wrubel
  - b. Environmental Health Anthony Spanel, MBA
  - c. Public Health Casie Stoughton, MPH
  - d. Women Infants and Children Nutrition Program (WIC) Margaret Payton, MBA
  - e. Statement of Direction
8. **Public Forum** Dr. Crossland  
Comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Area Health District.
9. **Discuss Items for Future Agendas** Dr. Crossland  
Next regular meeting: Thursday, April 9, 2020 at 7:00 pm Public Health conference room, 1000 Martin Rd.
10. **Adjournment** Dr. Crossland

The Amarillo Area Public Health Board reserves the right and hereby gives notice that it may conduct an executive session, as the Amarillo Area Public Health Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

The Amarillo Public Health Building is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front south end of the parking lot. The Amarillo Public Health building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations, or a sign language interpreter must make a request with Amarillo Public Health two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-4229.