

AMENDED

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. on Thursday, February 4, 2021, on Zoom. The link is <https://amarillo.zoom.us/j/88553447723?pwd=cTZhSDBsbHNIRDhaNWVibzNmcTI0QT09>.

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

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

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.