

STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

On the 9th day of January 2020 the Amarillo Area Public Health 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	217	193
Kevin Hawkins, Vice Chair City of Amarillo	Y	66	62
Delores Thompson Potter County	Y	41	28
Judi Smith Randall County	Y	89	72
Brenda Adams Randall County	Y	9	9
Belinda Taylor City of Amarillo	Y	54	40
Rebecca Scott, MD Potter County	Y	9	7
Mike Campbell Timbercreek	N	3	1

Administrative Officers Present:

Casie Stoughton	Director, Public Health, City of Amarillo
Carol Hill	Assistant Director, Public Health, City of Amarillo
Dr. Milton	Health Authority, Public Health, City of Amarillo
Douglas Patrick	Deputy Director, Environmental Health, City of Amarillo
Anthony Spanel	Director, Environmental Health, City of Amarillo
Margaret Payton	Director, WIC, City of Amarillo
Christina Fischer	Animal Management & Welfare, City of Amarillo
Joe Mike Briseno	Recording Secretary, Public Health, City of Amarillo

Guests Present:

None

Item 1: Call to Order and Welcome

Chairman Dr. Crossland opened the meeting at 7:02pm, established a quorum, and conducted the consideration of the following items in the order presented.

Item 2: Minutes

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

Item 3: Introduction of Guests/New Members

None

Item 4: Consider: Election of Officers

Dr. Crossland made motion to elect the Vice Chair and Chairman for the Amarillo Area Public Health Board Vice Chair: Belinda Taylor nominated Kevin Hawkins by acclamation. Seconded by Brenda Adams.

Chairman: Judi Smith nominated Dr. Crossland by acclamation. Seconded by Delores Thompson. All in favor.

Item 5: Action: Governance and Ends Policies

Reviewed and signed the City of Amarillo Governance and Ends Policies. (Attached)

Casie Stoughton, Director of Public Health, presented the City of Amarillo Governance and Ends Policies.

Item 6: Discussion: Topical Update from Health Authority

Dr. Milton, Health Authority of Public Health presented a topical update to the board.

- Influenza season
 - On the rise currently at this time of year
 - Get flu vaccine

Item 7: Administrative Reports given by Departments

Animal Management and Welfare

Christina Fischer presented the Animal Management & Welfare report.

- Breeding season ran a little longer
- Hired 4 field officers
- 1,000 pending poles from dispatch and currently down to zero

Environmental Health

Anthony Spanel, Director of Environmental Health presented the Environmental Health report.

2020 Initiatives

- Food and Hygiene program: 1769 active permits in the district
 - Adding staff
 - Currently have 9 inspectors
 - Developing a Clean & Green Program
- Sewage facility department
 - 2019 – 583 permits
 - Most active year
- Working on updating County Orders
 - Orders have not been changed since 2006
- Beverage Program
 - 520 active permits
- Enforcement Cases
 - Legal vendors
 - Updated orders
 - Increase with 8 filed cases

Public Health

Casie Stoughton, Director of Public Health, presented the Public Health report.

- STD Clinic
 - 1,809 people
 - 2 Nurses
- HIV Program
 - 2,000 people
 - 3 Staff members
- CD
 - Investigated 2,143 cases of Communicable Diseases
 - 3 Staff members
- Immunizations
 - 25,000 Vaccines
 - 3 Nurses
- New grants
 - Community Health Bridge
 - Chronic disease & Obesity
 - 2 new staff members
 - Safe Kids Coalition
 - Infant mortality
 - Childhood injuries

WIC

Margaret Payton Director, WIC, City of Amarillo, presented the department's report.

- WIC Participation
 - 6,017 Participates
- Funding
- Staff

Statement of Direction

- Finished the Cooperative Agreement
- 5 Year Plan
 - Hoarding Task Force
- 1 Year Plan
 - Environmental Health will be working on rewriting county orders for Potter and Randall County
- Add County Orders

Item 8: Public Forum

There were no comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Area Public Health Board.

Item 9: Discuss Items for Future Agendas

Members requested reports and new updates from all departments. Next regular meeting: Thursday, April 09, 2020 at 7:00PM Public Health conference room, 1000 Martin Rd.

Item 12: Adjournment

Dr. Crossland set the next meeting for April 09, 2020 at 7:00PM. 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 8:03PM.

Zoom meetings

Dr. Kenneth Crossland, Chair



Joe Mike Briseno, Recording Secretary