#### THE STATE OF TEXAS

### **COUNTIES OF POTTER AND RANDALL**

# **CITY OF AMARILLO**

# <u>AGENDA</u>

For the Amarillo Area Public Health Board Public Meeting to be held at 7:00 p.m. at the Amarillo Public Health Clinic, , 850 Martin Rd, Amarillo Texas, on Thursday, August 4, 2022.

**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

Approval of the minutes from the Public Health Board meeting held on January 20, 2022

Dr. Crossland

Dr. Crossland

3. Introductions

Introduction of the Public Health Board, Public Health Authorities, City of Amarillo staff, Guests and New Members

4. Discussion: Topical Update from Health Authority

Dr. Bell

### 5. Administrative Reports given by Departments

a. Animal Management and Welfare
 b. Environmental Health
 c. Public Health
 d. Women Infants and Children Nutrition Program (WIC)
 Victoria Medley, MPA
 Anthony Spanel, MBA
 Casie Stoughton, MPH
 Margaret Payton, MBA

6. Public Forum

Comments from interested citizens on matters directly pertaining to

policies, programs or services of the Amarillo Area Public Health District.

Dr. Crossland

7. Discuss Items for Future Agendas

Dr. Crossland

Next regular meeting: Thursday, October 20, 2022, at 7:00 pm Public Health conference room, 850 Martin Rd.

8. Adjournment Dr. Crossland

Posted this 28th day of July 2022

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 Clinic 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 west end of the parking lot. The Amarillo Public Health Clinic building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations, or a sign language interpreter must make a request with the Department of Public Health two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-4229.