

STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

On the 4th day of August 2022, the Amarillo Area Public Health Board met for a quarterly board meeting at the City of Amarillo, Department of Public Health conference room located at 850 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	225	200
Kevin Hawkins, Vice Chair City of Amarillo	N	74	69
Delores Thompson Potter County	N	49	34
Judi Smith Randall County	Y	97	78
Brenda Adams Randall County	N	17	14
Belinda Taylor City of Amarillo	Y	62	46
Rebecca Scott, MD Potter County	N	17	14
Mike Campbell Timbercreek	N	11	2

Administrative Officers Present:

Casie Stoughton Director, Public Health, City of Amarillo
Carol Hill Assistant Director, Public Health, City of Amarillo
Dr. Bell Health Authority, Public Health, City of Amarillo
Anthony Spanel Director, Environmental Health, City of Amarillo
John Gates Deputy Director, Environmental Health, City of Amarillo
Margaret Payton Director, WIC, City of Amarillo

Guests Present

None

Item 1: Call to Order and Welcome

Chairman Dr. Crossland opened the meeting at 7:05pm, no quorum established, and conducted the consideration of the following items in the order presented.

Item 2: Minutes

Lack of quorum, minutes from Public Health Board meeting held on January 20, 2022, were not approved. Minutes will be approved at the next scheduled meeting.

Item 3: Introduction of Guests/New Members

None

Item 4: Discussion: Topical Update from Health Authority

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

- COVID – 19 updates
- Monkeypox updates

Item 5: Administrative Reports given by Departments

Environmental Health

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

- Promotion – John W. Gates, Deputy Director
- TCEQ Audit Results
- Department Performance
 - Food Hygiene
 - On-Site Sewage
 - Recreational Water

Public Health

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

- Back-to-School Clinics Open
- State Audit Results
- Updated staff positions

WIC

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

- WIC Participation
 - 5,053 Average Participates for this quarter (Apr. 2022 – Jun. 2022).
- Online Cooking classes through Zoom

Item 6: Public Forum

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

Item 7: Discuss Items for Future Agendas

Members requested reports and new updates from all departments and updates on the Cooperative Agreement. Next regular meeting: Thursday, November 03, 2022, at 7:00PM, Public Health Conference room, 850 Martin Rd.

Item 8: Adjournment

Dr. Crossland set the next meeting for November 03, 2022, at 7:00PM. The location will be at the Public Health Department, located at 850 Martin Road. With there being no further business to come before the board, Dr. Crossland adjourned the meeting at 8:28pm.



Dr. Kenneth Crossland, Chair



Joe Mike Briseno, Recording Secretary