

STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

On the 17th day of January, 2017 the Amarillo Bi-City-County Public Health District 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	205	181
J. Taylor Carlisle, MD Potter County	N	100	32
Delores Thompson Potter County	Y	29	20
Judi Smith Randall County	Y	77	61
Lanita Tidmore Randall County	Y	39	37
Belinda Gonzales Taylor City of Amarillo	Y	42	32
Kevin Hawkins, Vice Chair City of Amarillo	Y	54	51

Administrative Officers Present:

Casie Stoughton Director, Public Health, City of Amarillo
Gwen Campbell Assistant Director, Public Health, City of Amarillo
Dr. Milton Health Authority, Public Health, City of Amarillo
Richard Havens Director, Animal Management and Welfare, City of Amarillo
Shaun May Director, Environmental Health, City of Amarillo
Margaret Payton Director, WIC
Joe Mike Briseno Recording Secretary, Public Health, City of Amarillo

Guests Present:

Kevin Starbuck

Item 1: Call to Order and Welcome

Chairman Dr. Crossland opened the meeting at 7:00pm, established a quorum, and conducted the consideration of the following items in the order presented.

Item 2: Introduction of Guests/New Members

Kevin Starbuck, Assistant City Manager, City of Amarillo

Item 3: Minutes

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

Item 4: Discussion: Update Animal Management and Welfare TNR Program

Richard Haven, Director of Animal Management and Welfare updated the board with the TNR program.

- Effective December 14th, 2016

Item 5: Consider Animal Management and Welfare Ordinance

Richard Haven, Director of Animal Management and Welfare presented the Animal Management and Welfare ordinance. (Attached)

- Creation of an ordinance to prohibit Bestiality
- Establishing of a definition of "Rooster"
- Modification to 8-2-4 – Fees
 - Cost of traps
- Modification to 8-2-9 Vaccination Tag
 - Updating the ordinance – rabies vaccination tag
- Two modifications to 8-2-10 Dangerous Animals
 - Transportation – Potter/Randall counties
 - Appeals – Bond for the animal
- Modification to 8-2-55 – Disposition of unclaimed or unredeemed Animals.
 - Confidentiality for adopters, fosters, and rescue agencies.

Kevin Hawkins made a motion to recommend the ordinance to the City of Amarillo Commission, second by Judy Smith. All in favor.

Item 6: Discussion: Cooperative Agreement Update

Shaun May, Director of Environmental Health discussed the Cooperative Agreement.

- Adopt City of Amarillo standards
- Board of Health document
- Standardized Cooperative Agreement

Item 7: Discussion: Health Impact Assessment (HIA)

Shaun May, Director of Environmental Health, requested to table Item 7 for the next scheduled meeting. Belinda Taylor made a motion to table definitely, Item 7 for the next scheduled meeting, second by Judy Smith. All in favor.

Item 8: Briefing on Palisades OSSF Lawsuit

Shaun May, Director of Environmental Health, presented an update on the Palisades OSSF lawsuit.

- Filed a lawsuit on January 17, 2017

Item 9: Topical Disease Update

Dr. Milton presented an update on an incident that occurred while using a pesticide.

- Aluminum phosphate
 - When mixed with water it becomes a toxic gas known as phosphine gas.
 - Bad Odor
- Family discharged from hospital
- House is still off limits

Item 10: Administrative Reports given by Departments

Animal Management and Welfare

Richard Havens, Director of Animal Management and Welfare, presented the department's report (attached).

- 2016 Yearly Statistics

Environmental Health

Shaun May, Director of Environmental Health, presented the department's report (attached).

- Fee increases have allowed Environmental Health to hire new staff
- Processing permits at a faster rate

Public Health

Casie Stoughton, Director of Public Health, presented the Public Health report (attached).

- Refugee Grant Update
 - Change from DSHS to USCRI effective February 1, 2017. Refugee services will continue.
 - Nurse Practitioner/Physician Assistant vacancy
- Accreditation Update
 - Data submitted December 30, 2016
 - Site visit schedule upcoming
 - Board participation is possible
- Flu
 - Numbers still relatively low but picking up – similar to last year
 - Great time to get a flu shot, if you haven't already

WIC

Margaret Payton, Director of WIC, presented the department's report (attached).

- Farmers Market
 - First WIC in the nation to have fruits & vegetables in the clinic.
 - WIC participants only.
 - Program will be from June to August.

Item 11: Public Forum

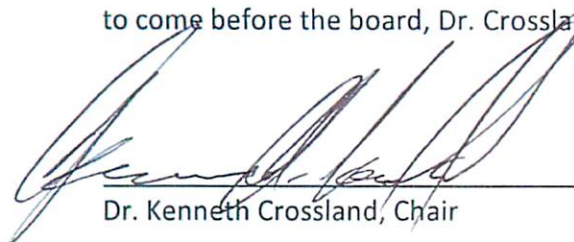
There were no comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Bi-City-County Health District.

Item 12: Discuss Items for Future Agendas

Members requested reports and statement of direction from all departments.

Item 13: Adjournment

Dr. Crossland set the next meeting for April 11, 2017 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 9:06PM.



Dr. Kenneth Crossland, Chair



Joe Mike Briseno, Recording Secretary