



BELL COUNTY PUBLIC HEALTH DISTRICT

4236 Lowes Drive • Temple, TX 76502

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Amy J Yeager, MPH
BCPHD District Director

Lara Via, MD
Health Authority

BOARD of HEALTH

MEETING AGENDA

February 12, 2024, at 6:00 p.m.

BCPH Main Office, 4236 Lowes Drive, Temple, Texas 76502

Items marked with an asterisk (*) indicate voting items.

- I. Call to Order
- II. Roll Call
 - a. Welcome new member – Salado representative – Bert Henry
- III. Pledge of Allegiance to the flags of the United States of America and the State of Texas
- IV. Public Comment
- V. Review and action regarding Minutes from the January 22, 2024, Board of Health meeting *
- VI. Board Actions – items with an (*) indicate vote of the Board of Health (BOH)
- VII. District Director Report
 - a. Positions being posted for current vacancies and new finance positions.
 - b. Fire Marshal Update – Meeting was cancelled and is being rescheduled. Addition of infectious disease component is still underway.
 - c. Medical/Infectious Disease Update – (Dr. Lara Via)
- VIII. Finance Division Update
 - a. Account balances as of 2/8/2024
 - i PNC payroll account - \$3,186.89
 - ii PNC general account – \$185,409.46
 - iii Texpool account - \$4,481,033.46
 - b. Current financial status for all State and Federal grants
 - i Progress continues for billing grants, receiving funds, and resolving the issues identified
 - c. Audits
 - i Single Audits for FY22 and FY23 – still pending Auditor deeming we are ready for it
 - ii HHSC Women’s Health Program audit – A full-time non-employee Board of Health member is required to be at the entrance conference on February 21st at 9am at the Lanier Building (201 N. 8th St, Temple) and at the exit conference on February 22nd at

3pm at the Lanier Building (201 N. 8th St, Temple). Board of Health member participation will also be required at an Observation Conference Call with the final findings to be scheduled for a later date. All Board of Health members and Alternates are welcome to attend as long as at least 1 full-time non-employee Board of Health member participates in each of these 3 meetings.

- iii HHS WIC audit – A full-time Board of Health member who has regular oversight and involvement is required to be at the entrance conference on February 21st at 9am at the Lanier Building (201 N. 8th St, Temple) and at the exit conference on February 22nd at 3pm at the Lanier Building (201 N. 8th St, Temple). A full-time Board of Health member who has regular oversight and involvement participation is encouraged but not required for the following: pre-conference Teams meeting on February 16th at 10am-10:30am and post-conference Teams meeting on February 27th at 2pm-3pm.
- iv Everybody Texas Audit – program and fiscal set for mid-March 2024
- d. Revised FY2024 budget
 - i Review, discussion, and consideration of the amended FY2024 budget. *

IX. Division/Program Reports – provided in advance

- a. Any questions for Division Directors

X. New Business

- a. Board Member status updates
 - i Current status of Cities and Towns in Bell County, Texas regarding BOH for members and/or alternates including updates on reappointments and expired terms

XI. Next Meeting: Monday, March 11, 2024 at 6:00 p.m.
4236 Lowes Drive, Temple, Texas

XII. Adjournment

This meeting is being conducted in accordance with the Texas Opening Meeting Law.
{V.T.C.A., Government code, 551.001 et seq.}

The Board of Health is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Health determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

This meeting is being conducted in accordance with the Americans with Disabilities Act {42 USC 12101 (1991)}.

The facility is wheelchair accessible and handicap parking is available.

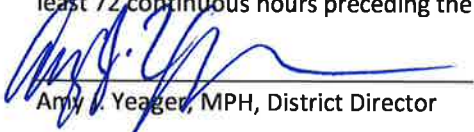
Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting.

To plan for those services, please call (254) 773-4457, District Director's office or

(TDD) 1-800-RELAY TX (1-800-734-2989).

Certification

I certify that the above notice of a regular Board of Health meeting was posted in the main entrance of the Health District office at 4236 Lowes Drive, Temple, Texas before 6:00 p.m. February 9, 2024 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Amy L. Yeager, MPH, District Director