



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

March 11, 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
- 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 February 12, 2024, Board of Health meeting *
- VI. Board Actions – items with an (*) indicate vote of the Board of Health (BOH)
 - a. Chairman Blomquist will present Board Members their Roles & Responsibilities as a Board of Health Member.
 - b. Discussion, consideration, and possible action exempting the competitive bid process for the consideration of a purchase over the amount of \$50,000 as required by the current Procurement Policy effective April 24, 2023, concurrent with Section 7.0.B.1 Special Purchases. *
 - c. Presentation, discussion, consideration, and possible action authorizing District Director Amy J. Yeager to enter into a 42-month Professional Service Agreement with Blackbaud for the purchase and use of its Financial Edge NXT software solution, for the full-term contract price of \$82,074. *
 - d. Presentation, discussion, consideration, and possible action authorizing District Director Amy J. Yeager to enter into a Profession Service Agreement with Capital Business Solutions for the implementation of Blackbaud’s Financial Edge NXT software in the amount of \$26,775. *
- VII. District Director Report
 - a. Total Solar Eclipse – April 8th
 - i. Holiday for BCPH employees
 - ii. Specific staff have been identified to work that weekend and day and/or be on call that weekend or day to support the increased volume of specific daily operations and/or activated as part of the ICS Team for the response.
 - b. Fire Marshal Update – Meeting has been rescheduled.
 - c. Medical/Infectious Disease Update – (Epidemiology report provided in advance)

- VIII. Finance Division Update
 - a. Account balances as of 3/7/2024
 - i. PNC payroll account - \$1,030.78
 - ii. PNC general account – \$258,693.64
 - iii. Texpool account - \$4,616,866.38
 - b. Audits
 - i. Single Audits for FY22 and FY23 – still pending Auditor deeming we are ready for it
 - ii. HHSC Women’s Health Program audit report overview
 - iii. HHS WIC audit report overview
 - iv. Everybody Texas Audit – program and fiscal desk audit set for March 19th
 - c. FY2025 Health District Member Contributions

- 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, April 15, 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.

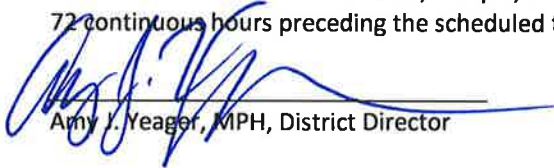
Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting.

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. March 8, 2024 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Amy J. Yeager, MPH, District Director