



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

November 13, 2023, 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
- IV. Public Comment
- V. Review and action regarding Minutes from the October 16, 2023, Board of Health meeting *
- VI. Board Actions – items with an (*) indicate vote of the Board of Health (BOH)
- VII. District Director Report
 - a. Countywide survey as part of the Community Health Assessment has been extended through December 15, 2023 at 11:59 p.m. Please take the survey and distribute it broadly throughout the county.
 - b. Building Updates
 - i Killeen Building updates (Amy J. Yeager)
 - ii Killeen WIC Building updates (Amy J. Yeager)
 - iii West Adams Building update (Amy J. Yeager)
 - 1 Public Silent Auction at 2905 West Adams, Temple, Texas on November 18, 2023 at 8:00 a.m.-9:30 a.m.
 - c. Update on the Goals and Objectives for Division Directors
 - d. Medical/Infectious Disease Update – (Dr. Lara Via)
- VIII. Finance Division Update
 - a. Account balances as of 11/09/2023
 - i PNC account ending in 5033 – \$200,342.52
 - ii Texpool account ending in 0001 - \$2,956,958.68
 - b. Current financial status for all State and Federal grants
 - c. Projections for Revenue and Expenses for the next 6 months

- d. Update on future operations options
 - e. Update on bank accounts
 - f. Update on accounting software
 - g. Update on bank reconciliations
 - h. Update on credit cards
- IX. Division/Program Reports – provided in advance
- a. Any questions for Division Directors
- X. New Business
- a. Current status of Cities and Towns in Bell County, Texas regarding BOH for members and/or alternates
- XI. Closed Session
- a. Executive session pursuant to Texas Government Code Section 551.074 – Personnel Matters to deliberate and discuss the appointment, employment, evaluation, reassignment, duties, discipline, compensation, employment contract, or dismissal of the District Director. *
- XII. Reconvene into Regular Session and consider action, if any, on items discussed in Closed Session
- XIII. Next Meeting: Monday, December 11, 2023
Location: 4236 Lowes Drive, Temple, Texas
BOH Meeting: 6:00 p.m.
- XIV. Adjournment

This meeting is being conducted in accordance with the Texas Open 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.

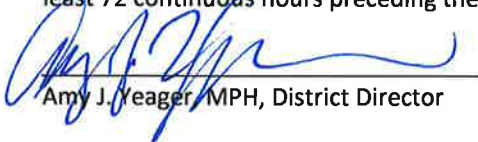
Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting.

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. November 10, 2023 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Amy J. Yeager, MPH, District Director