



# BELL COUNTY PUBLIC HEALTH DISTRICT

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## MINUTES

### Bell County Board of Health

The Bell County Public Health District Board of Health met in regular session Monday June 14, 2021, 5:30 p.m., at 201 N. 8<sup>th</sup> St, Temple, Texas 76501. This meeting provided the option of virtual attendance to members due to COVID-19.

#### **REPRESENTATIVES present:**

Mr. Bill Schumann, Chairman (Bell County)  
Ms. Kathy Long (Bell County) - Virtual  
Mr. Michael Blomquist (City of Harker Heights)  
Mr. Sam Fiala (City of Killeen)  
Mr. John Mosley (City of Morgan's Point Resort)  
Mr. Andre Avots (City of Temple)  
Mr. David Broecker (Village of Salado)  
Mr. Wayne Carpenter (City of Belton) – Virtual  
Russ Nelson (City of Little River/Academy)

#### **REPRESENTATIVES not present:**

#### **EX OFFICIO:**

Nikki Morrow, Director Interim

#### **HEALTH DEPARTMENT PERSONEL attending:**

Ms. Judy Porubsky  
Ms. Cathy Brem  
Ms. Lori Fontenot  
Ms. Stephanie Chavez  
Ms. Consuelo Elliott-Virtual  
Mr. George Highsmith  
Mr. Kent Stephens  
Mr. Costa Claver  
Ms. Jennifer Holley  
Dr. Janice Smith-Virtual

**OTHER:**

Mr. Chris Mahlstedt

**CALL TO ORDER**

The regularly scheduled meeting of the Bell County Public Health District Board of Health was called to order at 5:30 pm on June 14, 2021 by the Chair Mr. Bill Schumann.

The presence of a quorum was established.

I. **REVIEW AND ACTION ITEM REGARDING MINUTES FROM THE JUNE 2021 BOARD OF HEALTH MEETING.**

Mr. Schumann opened for discussion Minutes from the March 2021 board meeting. After a brief review Mr. Schumann asked for a motion to accept the Minutes with the noted date correction. The motion passed.

II. **PUBLIC COMMENT**

No Public Comments.

III. **CONSIDERATION AND ACTION REGARDING THE REVISED 2020/2021 BUDGET FOR ALL HEALTH DISTRICT OPERATIONS**

After a brief review and the answering of some questions Mr. Schumann asked for a motion to approve revised Budget for 2020/2021 which was accepted unanimously by the Board.

IV. **CONSIDERATION AND ACTION REGARDING THE PROPOSED 2021/2022 BUDGET FOR ALL HEALTH DISTRICT OPERATIONS**

After a brief review and the answering of some questions Mr. Schumann asked for a motion to approve proposed Budget for 2021/2022 which was accepted unanimously by the Board.

V. **DISCUSSION FOR HIRING OF NEW DISTRICT DIRECTOR**

The board discussed changes to job description and moving forward on posting position for New District Director.

VI. **FIRE MARSHAL UPDATES**

Mr. Mahlstedt gave a presentation on his work as the Fire Marshal addressing environmental complaints in the County.

VII. **DIRECTOR UPDATES**

Nikki provided a brief update on vaccination efforts and ways to target getting children vaccinated during the coming months before school and meeting with the superintendents. Discussed about the Public Workforce Grant to expand ability to deal with Covid and other infectious diseases. Also, discussed The Health Equity Grant.

VIII. **PROGRAM UPDATES**

Cathy gave a brief update for the preparedness program discussing vaccination efforts and the variety of partnerships established to push as much vaccine out as possible throughout the County. Discussed the need to address homeless individuals and working with local groups that are willing to assist in the efforts of getting us where we need to be. Working on several projects

IX. **ELECTION OF OFFICERS**

After a brief discussion of electing a new Chairperson and Vice-Chair, Mr. Bill Schumann was elected as the Chairperson and Mr. Michael Bloomquist was elected as Vice-Chair which was accepted unanimously by the Board.

X. **EXECUTIVE SESSION**

XI. **RECONVENE**

XII. **NEXT MEETING**

The next Board of Health Meeting will be held September 13, 2021

XIII. **ADJOURNMENT**

The meeting was immediately adjourned with no other discussion at 8:15 pm.