



Bell County Public Health District

www.bellcountyhealth.org Phone: 254-773-4457

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BOARD of HEALTH

MEETING AGENDA

January 9, 2022, at 6:00 p.m.

Harris Community Center, 401 N. Alexander, Belton, Texas 76513

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

- I. Call to Order
- II. Roll Call
- III. Review and action regarding Minutes from the December 12, 2022, Board of Health meeting
- IV. Board Actions – items with an (*) indicate vote of the Board of Health (BOH)
 - a. Expenses over \$10,000 that were expended since the last BOH meeting and/or anticipated in the upcoming month aside from payroll related checks and items approved in the FY2023 budget:

i	RK Marshall (deposit for Lowes Blvd building)	\$19,562.84
ii	RK Marshall (1 st month's rent for Lowes Blvd building)	\$19,562.84
iii	Lighthouse IT	\$10,367.00
- V. Fire Marshal Update
- VI. District Director Report – provided in advance
 - a. Building Issues
 - i Belton renovations update
 - ii Move to 4236 Lowes Drive, Temple, Texas update
 - iii Killeen Foundation/Building update
 - b. PayCom launch on 1/1/2023
 - c. Award of **\$2,380,078.00 to spend over a five-year period** Centers for Disease Control and Prevention (CDC) recently awarded the Texas Department of State Health Services (DSHS) \$140,788,207.00 for component A1 as part of the *Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems* Grant.
 - d. Cooperative Agreement Revision Update
 - e. Update regarding Health Educators
 - f. Medical Update (Dr. Janice Smith)

VII. Finance Division Update – provided in advance

VIII. Division/Program Reports – provided in advance

- a. No new hires in December 2022.
- b. Open positions listed at www.bellcountyhealth.org, www.Indeed.com, and various public health career sites currently include:
 - i Clerk/Interpreter
 - ii Health Educator
 - iii Retail Food Division Sanitarian/Health Inspector
 - iv Data Collection Clerk
 - v WIC Nutritionist
 - vi WIC Clerk/Blood Room/Receptionist
- c. Anticipated positions to be posted in the coming weeks:
 - i Registered Nurse
 - ii Human Resources Specialist
 - iii Accountant
 - iv Community Health Director
 - v WIC Director
 - vi Receptionist
- d. Any questions for Division Directors

IX. New Business

- a. Current status of Cities and Towns in Bell County, Texas regarding BOH for members and/or alternates
 - i Bartlett (no member, no alternate)
 - ii Bell County – 1 (yes member, yes alternate)
 - iii Bell County – 2 (yes member, no alternate)
 - iv Belton (yes member, no alternate)
 - v Ft Hood (no member, no alternate)
 - vi Harker Heights (yes member, yes alternate)
 - vii Holland (yes member, no alternate)
 - viii Killeen (yes member, no alternate)
 - ix Little River-Academy (yes member, no alternate)
 - x Moody (no member, no alternate)
 - xi Morgan’s Point Resort (no member, no alternate)
 - xii Nolanville (no member, no alternate)
 - xiii Rogers (yes member, no alternate)
 - xiv Salado (yes member, no alternate)
 - xv Temple (yes member, yes member)
 - xvi Troy (no member, no alternate)
 - xvii There are also 162 Communities and Ghost Communities/Towns listed on the Bell County, Texas website (unsure of the status of these communities in regard to the Cooperative Agreement)

SOURCES:

<https://www.bellcountytexas.com/about-us/county-historical-commission/bell-county-historical-information/cities-towns-communities.php>

<https://www.bellcountytexas.com/about-us/local-cities/index.php>

X. Public Comment

XI. Next Meeting: Monday, February 13, 2023
Location: TBD
BOH Meeting: 6:00 p.m.

XII. 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).