



Bell County Public Health District

www.bellcountyhealth.org

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BOARD of HEALTH

MEETING AGENDA

October 3, 2022, at 6:00 p.m.
201 N. 8th Street, Temple, Texas 76501

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

- I. Call to Order
- II. Roll Call
- III. Review and action regarding Minutes from the August 15, 2022, Board of Health meeting
- IV. Public Comment
- V. Recognition of John Moseley for his contributions to the Board of Health
- VI. Board Actions
 - 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	Lloyd, Gosselink, Rochelle & Townsend, P.C.	\$16,344.00
ii	Lighthouse IT	\$17,414.23
iii	Lamar Advertising	\$12,125.00
iv	CureMD	\$11,551.00
 - b. Effective date for the 6% COLA increase for all staff was changed from September 1, 2022 to August 26, 2022 to align with Bell County's payroll system. That was the only way they could process the change in an efficient manner and how they process any COLA raise received by County staff. Out of respect for them doing our Payroll and for ease of process, Chairman Blomquist and I discussed the matter and determined that was the only reasonable solution for this situation which had an immediate need to be rectified.
 - c. 2023 BCPHD Holiday Schedule and simplification of holiday substitutions through new Personal Days and Floating Holidays.
 - d. Approval of Amy J. Yeager's moving expenses per the contract *
 - e. Bid for Killeen Foundation Repair *
 - f. Bid for HR/Payroll software *
 - g. Approval of expenditure of monthly rent for new location at 4236 Lowes Drive, Temple, Texas *

- VII. Division/Program Reports – provided in advance
- a. Open positions listed at www.bellcountyhealth.org, wwwIndeed.com, and some public health career sites
 - i Director of Finance
 - ii Health Educator (we are hiring for 6 positions with at least 1 as bilingual)
 - b. Any questions for Division Directors
- VIII. Finance Division Update – provided in advance
- a. Update on Corrective Actions from FY2021 Single Audit
- IX. District Director Report – provided in advance
- a. Building Issues
 - i Belton renovations update
 - ii 4236 Lowes Drive, Temple, Texas discussion as new location for BCPHD Administration, Environmental Health, Emergency Preparedness, and the new Community Health Division
 - b. Update on Tax ID number for BCPHD and new TCDRS account
 - c. Monkeypox and COVID-19 update
 - d. Communication Campaigns (COVID, monkeypox, women’s health services)
 - e. Partnership with Texas A & M University - Central Texas Campus
- X. Fire Marshal Update
- XI. New Business
- a. Alternates for Board of Health (BOH) seats
 - i Commissioner’s Court approved Dr. Jennifer Istre as alternate for Kathy Long, Bell County at Large Member
 - ii Status of Alternates for other BOH seats
- XII. Next Meeting: This will be a point of discussion during this meeting
- XIII. 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).