



# Bell County Public Health District

[www.bellcountyhealth.org](http://www.bellcountyhealth.org) Phone: 254-773-4457

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## BOARD of HEALTH

### MEETING AGENDA

**August 15, 2022, at 6:00 p.m.**

**Harker Heights City Hall, 305 Miller's Crossing, Harker Heights, TX 76548**

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

- I. Call to Order
- II. Roll Call
- III. Review and action regarding Minutes from the June 13, 2022, Board of Health meeting
- IV. Public Comment
- V. Executive Session
  - a. The Board of Health may go into executive session pursuant to Tex. Gov't Code § 551.074 to discuss personnel issues
    - i To discuss and consider District Director Amy J. Yeager's 6-month review
- VI. Reconvene (\*if appropriate)
- VII. Board Actions
  - a. Expenses over \$10,000 not approved in the FY2022 budget that were expended since the last BOH meeting and/or anticipated in the upcoming month
    - i COVID IMM 2 Grant (amended, approved by DSHS)
 

1	Gray Media/KWTX	\$21,000.00
2	Lamar Advertising	\$10,444.00
3	Supplies	\$23,720.00
4	In-Home Mailers (tentative)	\$13,082.00
    - ii BGFN Certified Public Accountants \$17,085.00
    - iii. Lighthouse IT \$12,104.51
  - b. Approval of cost for BCPHD server and email migration through Lighthouse IT \$30,000 \*
  - c. Approval of Amy J. Yeager's moving expenses per the contract \*
  - d. Bid for Accufund Accounting Software \*
  - e. Bid for CureMed Software \*
  - f. Bid for Killeen Foundation Repair \*
  - g. Approval of FY2023 BCPHD Budget \*

- VIII. Division/Program Reports – provided in advance
  - a. Introduction of New Hires on Leadership Team
  - b. Increase in Food Fees effective January 1, 2023
  - c. Any questions for Division Directors
- IX. Finance Division Update – provided in advance
- X. District Director Report – provided in advance
  - a. Building Issues
    - i Belton renovations update
    - ii Search for additional space
    - iii Lanier building issues
    - iv Killeen Building update on repairs in WIC area
    - v Killeen Building repairs needed and concerns for the building owned by BCPHD (\* if required)
  - b. Anticipated additional grants and program expansion
  - c. Update on the issue with TCDRS
  - d. Monkeypox and COVID-19 update
- XI. Fire Marshal Update
- 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 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).