

THE STATE OF TEXAS

COUNTIES OF POTTER AND RANDALL

CITY OF AMARILLO

AMENDED AGENDA

For the Amarillo Area Public Health Board Public Meeting to be held at 7:00 p.m. at the Amarillo Public Health Clinic, 850 Martin Rd, Amarillo Texas, on Thursday, January 26, 2023.

Please note: The Public Health Board may take up items out of the order shown on the agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. **Call to Order and Welcome** Dr. Kenneth Crossland
2. **Consider Approval of Minutes** Dr. Crossland
Approval of the minutes from the Public Health Board meetings held on January 20, 2022 and August 4, 2022.
3. **Introductions** Dr. Crossland
Introduction of the Public Health Board, New Members, Public Health Authorities, City of Amarillo staff, and Guests.
4. **Consideration: Cooperative Agreement Update** Casie Stoughton
5. **Discussion: Topical Update from Health Authority** Dr. Bell
6. **Administrative Reports given by Departments**
 - a. Animal Management and Welfare Victoria Medley, MPA
 - b. Environmental Health Anthony Spanel, MBA
 - c. Public Health Casie Stoughton, MPH
 - d. Women Infants and Children Nutrition Program (WIC) Margaret Payton, MBA
7. **Public Forum** Dr. Crossland
Comments from interested citizens on matters directly pertaining to policies, programs or services of the Amarillo Area Public Health District.
8. **Discuss Items for Future Agendas** Dr. Crossland
Next regular meeting: Thursday, April 20, 2023, at 7:00 pm Public Health conference room, 850 Martin Rd.
9. **Adjournment** Dr. Crossland

The Amarillo Area Public Health Board reserves the right and hereby gives notice that it may conduct an executive session, as the Amarillo Area Public Health Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

The Amarillo Public Health Clinic is accessible to individuals with disabilities through the front entrance of the building. An access ramp leads directly to this entrance. Parking spaces for individuals with disabilities are available in the front west end of the parking lot. The Amarillo Public Health Clinic building is equipped with accessible restroom facilities. Individuals with disabilities who require special accommodations, or a sign language interpreter must make a request with the Department of Public Health two (2) business days before the meeting by telephoning (806) 378-6300 or the City TDD number at (806) 378-4229. POSTED THIS 23RD DAY OF JANUARY 2023