



Amarillo Area Public Health Board Regular Meeting

April 20, 2023

7:00 PM

Amarillo Public Health Clinic
850 Martin Road
Amarillo, Texas

AGENDA

1. **Welcome and Introductions** Dr. Kenneth Crossland
2. **Approval of Minutes** Approval of the minutes from the Public Health Board meeting held on January 26, 2023. Dr Crossland
3. **Regular Meeting Items**
 - 3.A. **Consider Update to Cooperative Agreement - Casie Stoughton**
In accordance with State law, a proposed updated Cooperative Agreement for the Public health district is presented for consideration.
 - 3.B. **Consider Update to Ordinance 8-5 - Casie Stoughton**
Update to ORD-8-5 related to Cooperative Agreement presented for consideration.
4. **Discussion Topical Update from Health Authority - Dr. Bell**
5. **Administrative Reports**
 - 5.A. Animal Management and Welfare - Victoria Medley, MPA
 - 5.B. Environmental Health - Anthony Spanel, MBA
 - 5.C. Public Health - Casie Stoughton, MPH
 - 5.D. Women Infants and Children Nutrition Program (WIC) - Margaret Payton, MBA
6. **Public Address** Citizens who desire to address the [Name of Board] with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)
7. **Discuss Items for Future Agendas**

Please note: The Amarillo Area Public Health Board may take up items out of the order shown on any Agenda. The Amarillo Area Public Health Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, 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.

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.