

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT**

The regular meeting of the Board of Directors of Montgomery County Public Health District was duly convened at 3:30 p.m., June 20, 2019 in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas.

1. Call to Order

Meeting called to order at 3:30 p.m.

2. Roll Call

Board Members Present

Mark Keough, Montgomery County Judge, Chairman
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Mayor Lynn Scott, City of Panorama Village

Board Members Not Present

Duke Coon, City of Conroe, Vice Chairman
Dr. Curtis Null, Conroe Independent School District

Non-Voting Members present:

Randy Johnson, Montgomery County Public Health District, Executive Director

Non-Voting Members not present:

Dr. Charles Sims, MD, Medical Director for Public Health District

3. Invocation

Led by Mr. Randy Johnson

4. Pledge of Allegiance

Led by Mr. Randy Johnson

5. Public Comments

There were no comments from the public.

6. Special Recognition

Special recognition was recognized under agenda item no. 11, Public Health report.

7. Acknowledgement of our appointed County Government board member to the Public Health District board.

Mr. Randy Johnson offered an acknowledgement to the appointment of Judge Mark Keough as the County Government board member to the Public Health District board.

8. Approval of Minutes from March 7, 2019 Public Health District Regular Board meeting.

Mayor Scott made a motion to approve the minutes from the March 7, 2019 Public Health District Regular Board meeting. Mrs. Wagner offered a second and motion passed unanimously.

9. Consider and act on the Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program. (Melissa Miller, COO – MCHD) (attached)

Mrs. Melissa Miller, COO gave a presentation to the board.

10. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Brett Allen, CFO - MCHD)

Mayor Scott made a motion to consider and act upon recommendation for amendment(s) to the budget fiscal year ending September 30, 2019. Judge Keough offered a second and motion passed unanimously.

11. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Melissa Miller, COO - MCHD) (attached)

Mrs. Melissa Miller, COO presented a report to the board.

Special Recognition - Flu Dose Warrior Award
Childhood Coverage Champion Award

12. Report on activities related to Medicaid 1115 Waiver Project. (Melissa Miller, COO) (attached)

Mrs. Melissa Miller, COO presented a report to the board.

13. Update on providing Hands only CPR and Stop the Bleed in school districts. (Melissa Miller, COO - MCHD)

Mrs. Melissa Miller, COO gave an update to the board.

14. Receive and approve financial report regarding District's operations. (Brett Allen, CFO - MCHD)

Mr. Brett Allen, CFO presented financial to the board.

Mrs. Wagner made a motion to accept the financial report regarding District's operations. Mayor Scott offered a second and motion passed unanimously.

15. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)

Mrs. Wagner made a motion to approve ratification of payment of invoices related to expenditures. Mayor Scott offered a second and motion passed unanimously.

16. Discussion of items to be placed on agenda of the next meeting of the Montgomery County Public Health District Board of Directors.

- Next board meeting is scheduled for September 12, 2019.
- Community Paramedicine
- Tri-County Behavioral Facility

17. Adjourn

Meeting adjourned at 4:01 p.m.