

**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., September 13, 2018 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

Dr. Curtis Null, Conroe Independent School District
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Mayor Lynn Scott, City of Panorama Village
Duke Coon, City of Conroe, Vice Chairman

Board Members not present:

Craig Doyal, Montgomery County Judge, Chairman

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 Mayor Scott

4. Pledge of Allegiance

Led by Mr. Coon

5. Public Comments

There were no comments from the public.

6. Acknowledgement of new board member to the Public Health District board.

Vice Chairman Duke Coon welcomed the appointment of Dr. Curtis Null, Conroe Superintendent to the Public Health District Board.

7. Approval of Minutes from May 17, 2018 Public Health District Regular Board meeting.

Mrs. Wagner made a motion to approve the minutes from the March 8, 2018 Public Health District Regular Board meeting. Mr. Coon offered a second and motion passed unanimously.

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

Mrs. Melissa Miller gave an update on the Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program.

9. Consider and act on Montgomery County Public Health District Amendment No. Two. c (Melissa Miller, COO – MCHD) (attached)

Dr. Null made a motion to consider and act on Montgomery County Public health District Amendment No. Two. Mrs. Wagner offered a second and motion passed unanimously.

10. Consider and approve renewal of Dr. Charles Sims appointment as Local Health Authority. (Melissa Miller, COO – MCHD)

Mayor Scott made a motion to consider and act on renewal of Dr. Charles Sims appointment as Local Health Authority. Dr. Null offered a second and motion passed unanimously.

11. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director - MCPHD) (attached)

Mrs. Alicia Williams, Public Health Director presented a report to the board.

12. Report on activities related to Medicaid 1115 Waiver Project. (Andrew Karrer, Community Paramedicine)

Mr. Andrew Karrer, Community Paramedicine Coordinator presented a report to the board.

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

Mr. Brett Allen, CFO presented the financial report regarding District's operations to the board.

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

14. Discussion and ratification of the Public Health District budget for fiscal year 2018-2019. (Brett Allen, CFO – MCHD)

Mr. Brett Allen, CFO presented the Public Health District budget for fiscal year 2018-2019 to the board.

Mayor Scott made a motion to accept the Public Health District budget for fiscal year 2018-2019. Mrs. Wagner offered a second and motion passed unanimously.

15. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. (Brett Allen, CFO – MCHD)

Mayor Scott made a motion consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. Mrs. Wagner offered a second and motion passed unanimously.

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

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

17. 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 November 8, 2018.
- Tri-County update on matching funds.
- Community Paramedicine vaccination program.
- Judge Doyal.
- 2019 Public Health District board meeting proposed meeting dates.

18. Adjourn

Meeting adjourned at 4:11 p.m.