

**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., November 4, 2021 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

Judge Mark Keough, Montgomery County Judge, Chairman
Duke Coon, City of Conroe, Vice Chairman
Dr. Curtis Null, Conroe Independent School District
Justin Chance, MCHD Board of Directors, Secretary/Treasurer

Board Members not present

Mayor Lynn Scott, City of Panorama Village

Non-Voting members present:

Randy Johnson, Montgomery County Public Health District, Executive Director
Dr. Charles Sims, MD, Local Health Director for Public Health District

3. Invocation

Mr. Randy Johnson

4. Pledge of Allegiance

Mr. Randy Johnson

5. Public Comments

There were no comments from the public.

6. Approval of Minutes from September 16, 2021 Public Health District Regular Board meeting.

Judge Keough made a motion to approve the Minutes from September 16, 2021 Public Health District Regular Board meeting. Mr. Chance offered a second and motion passed unanimously.

7. Update on COVID-19 by Dr. Charles Sims, Local Health Authority. (Dr. Charles Sims, Local Health Authority – MCPHD)

Dr. Sims gave an update on COVID-19 to the board.

Judge Keough requested a copy of the presentation.

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

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

9. Report on activities related to Medicaid 1115 Waiver Project and possible scenarios for the future. (Melissa Miller, COO- MCHD)

10. Consider and act on revised Public Health pay scale. (Melissa Miller, COO - MCHD)

Judge Keough made a motion to consider and act on revised Public Health pay scale. Mr. Chance offered a second and motion passed unanimously.

11. Consider and act on resolution to approve submission of the PH Workforce COVID-19 grant application for the Montgomery County Public Health District. (Alicia Williams, Director Public Health - MCPHD)

Judge Keough made a motion to consider and act on resolution to approve submission of the PH Workforce COVID-19 grant application for the Montgomery County Public Health District. Mr. Coon offered a second and motion passed unanimously.

12. Consider and act on resolution to approve submission of the IDCU/COVID-19 grant application for the Montgomery County Public Health District. (Alicia Williams, Director Public Health - MCPHD)

Mr. Chance made a motion to consider and act on resolution to approve submission of the IDCU/COVID-19 grant application for the Montgomery County Public Health District. Mr. Coon offered a second and motion passed unanimously.

13. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District Community Preparedness Project. (Alicia Williams, Director Public Health - MCPHD)

Dr. Null made a motion to consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District Community Preparedness Project. Mr. Chance offered a second and motion passed unanimously.

14. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District M&A. (Alicia Williams, Director, Public Health - MCPHD)

Mr. Coon made a motion to consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District M&A. Mr. Chance offered a second and motion passed unanimously.

15. Review and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)

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

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

16. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Brett Allen, CFO – MCHD) (attached)

Judge Keough made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. Mr. Coon offered a second and motion passed unanimously.

17. Consider and act on future meeting dates for 2022. (Randy Johnson, CEO – MCHD)

Dr. Null made a motion to consider and act on accepting the future meeting dates for 2022. Mr. Coon offered a second and motion passed unanimously.

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

Mr. Chance made a motion to approve ratification of payment of invoices related to expenditures. Mr. Coon offered a second and motion passed unanimously.

19. 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 March 10, 2022.
- Operating Reserves

20. Adjourn

Meeting adjourned at 4:39 p.m.