



City of Abilene

Abilene-Taylor County Public Health District Board Agenda

Notice is hereby given of a meeting of the Abilene-Taylor County Public Health District Advisory Board of City of Abilene to be held on February 21, 2023 at 1:00 p.m. at 850 N 6th Street, First Floor Conference Room, Abilene, Texas, for the purpose of considering the following agenda items.

CALL TO ORDER

1. Call to Order - James McCoy, Board Chair

MINUTES

2. Approval of Minutes from November 15, 2022 Meeting

AGENDA ITEMS

3. Discussion: Discuss nominations to fill open board positions. Vote on two candidates to present to the mayor for approval - James McCoy, Board Chair
4. Presentation & Discussion: Presentation of MERCY and Refugee programs and services - Dr. Gary Goodnight, Medical Director
5. Update & Discussion: Public Health Infrastructure Grant: discuss objectives and budget - Annette Lerma, Director of Public Health
6. Discussion & Approval: New full-time positions to be added as part of Public Health Infrastructure Grant. Vote to recommend/not recommend these additions to city council as part of the budget process.
7. Update & Discussion: Review proposed legislation impacting public health - Annette Lerma, Director of Public Health
8. Update & Discussion: Public Health Marketing & Education Efforts - Lexi Ritchie, Media & Marketing Specialist

ADJOURNMENT

Notice

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 16th day of February, 2023, at 9:00 a.m.

*Kaitlin Richardson, Deputy City
Secretary, TRMC*