



## 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.*

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*Kaitlin Richardson, Deputy City  
Secretary, TRMC*