

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

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Public Health District will hold a regular meeting as follows:

Date: Thursday, March 8, 2018

Time: 3:30 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Comments
6. Acknowledgement of our reappointed board members to the Public Health District board.
7. Consider and act on appointment of annual chair positions.
8. Approval of Minutes from November 9, 2017 Public Health District Regular Board meeting and November 29, 2017 Public Health District Special Board meeting.

BOARD OF DIRECTORS BRIEFING TO INCLUDE:

9. Update on the renewal of the 1115 Waiver. (Brett Allen, CFO - MCPHD)

10. Update on the Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program. (Melissa Miller, COO – MCHD)
11. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Manager Public Health - MCPHD)
12. Report on activities related to Medicaid 1115 Waiver Project. (Andrew Karrer, Community Paramedicine)

FINANCIAL MATTERS

13. Receive and approve financial report regarding District's operations. (Brett Allen, CFO - MCPHD)
14. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCPHD)

ADMINISTRATIVE MATTERS

15. Consider and act discussion of items to be placed on agenda of the next meeting of the Montgomery County Public Health District Board of Directors.
16. Adjourn

Agenda Item # 6

To: MCPHD Board of Directors

From: Randy Johnson, CEO

Date: March 8, 2018

Re: Reappointed Board Members



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Acknowledgement of our reappointed board members to the Public Health District board.

- City Councils – Duke Coon, City of Conroe
- Montgomery County Hospital District – Sandy Wagner, MCHD
- Public Schools – Dr. Don Stockton, Conroe ISD

Agenda Item # 7

To: MCPHD Board of Directors

From: Randy Johnson, CEO

Date: March 8, 2018

Re: Annual Chair Positions



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Montgomery County, Texas

Consider and act on appointment of annual chair positions.

- Chairman
- Vice-Chairman
- Secretary/Treasurer

**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 9, 2017 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. Don Stockton, Conroe Independent School District, Vice Chairman
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Craig Doyal, Montgomery County Judge, Chairman
Mayor Lynn Scott, City of Panorama Village
Duke Coon, City of Conroe

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 Dr. Stockton

4. Pledge of Allegiance

Led by Judge Doyal

5. Public Comments

There were no comments from the public.

6. Approval of Minutes from September 21, 2017 Public Health District Regular Board meeting.

Mrs. Wagner made a motion to approve the minutes from the September 21, 2017 Public Health District Regular Board meeting. Dr. Stockton offered a second and motion passed. Mr. Coon abstained from the vote.

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

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

8. 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.

9. Consider and act on amended Interlocal Agreement for Community Paramedicine. (Mrs. Melissa Miller, COO – MCHD) (attached)

Mrs. Melissa Miller, COO made a presentation the board.

Mayor Scott made a motion to consider and act on amended Interlocal Agreement for Community Paramedicine. Dr. Stockton offered a second and motion passed unanimously.

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

Mrs. Shannon Woleben, Accounting Manager presented the financial report regarding District's operations to the board.

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

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

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

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

13. Consider and act on future meeting dates for 2018. (Randy Johnson, CEO – MCPHD) (attached)

Mrs. Wagner made a motion to consider and act on future meeting dates for 2018. Mayor Scott offered a send and motion passed unanimously.

14. Discussion on upcoming MCPHD board term for Public Schools, City Councils and Montgomery County Hospital District board positions. (Randy Johnson, CEO – MCPHD) (attached)

Mr. Randy Johnson made a presentation to the board.

- Dr. Stockton will remain on the board until his successor for Conroe ISD is announced.
- MCHD board unanimously approved Mrs. Wagener to remain on the board.
- Mr. Coon advised he would remain on the board for big cities.

15. 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 will be March 8, 2018
- Evan Roberson, Executive Director from Tri-County Behavioral Health Care program for East County.

16. Adjourn

Meeting adjourned at 4:11p.m.

**MINUTES OF A SPECIAL 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 3:31 p.m., November 29, 2017 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 3:31 p.m.

2. Roll Call

Board Members present

Dr. Don Stockton, Conroe Independent School District, Vice Chairman
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Craig Doyal, Montgomery County Judge, Chairman
Mayor Lynn Scott, City of Panorama Village

Board Members not present

Duke Coon, City of Conroe

Non-Voting Members present:

Randy Johnson, Montgomery County Public Health District, Executive Director

3. Invocation

Led by Mr. Randy Johnson

4. Pledge of Allegiance

Led by Judge Doyal

5. Consider and act on providing a letter of commitment to provide Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program.

Mr. Randy Johnson, Montgomery County Public Health District, Executive Director made a statement to the board about the request from Tri-County Behavioral Healthcare.

Mr. Evan Roberson, Executive Director with Tri-County Behavioral Healthcare gave a presentation to the board. (Attached)

Mr. Brett Allen, CFO presented to the board a reporting of Public Health District's projected cash balance. (Attached)

Mrs. Wagner made a motion to act on providing a letter of commitment to provide Tri-County Behavioral Healthcare cash match of grant funds not to exceed \$375,000 for the East County Crisis Expansion Program for FY 2018. Dr. Stockton offered a second. After board discussion motion passed unanimously.

6. Adjourn

Meeting adjourned at 4:01 p.m.



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1115 Medicaid Waiver Update

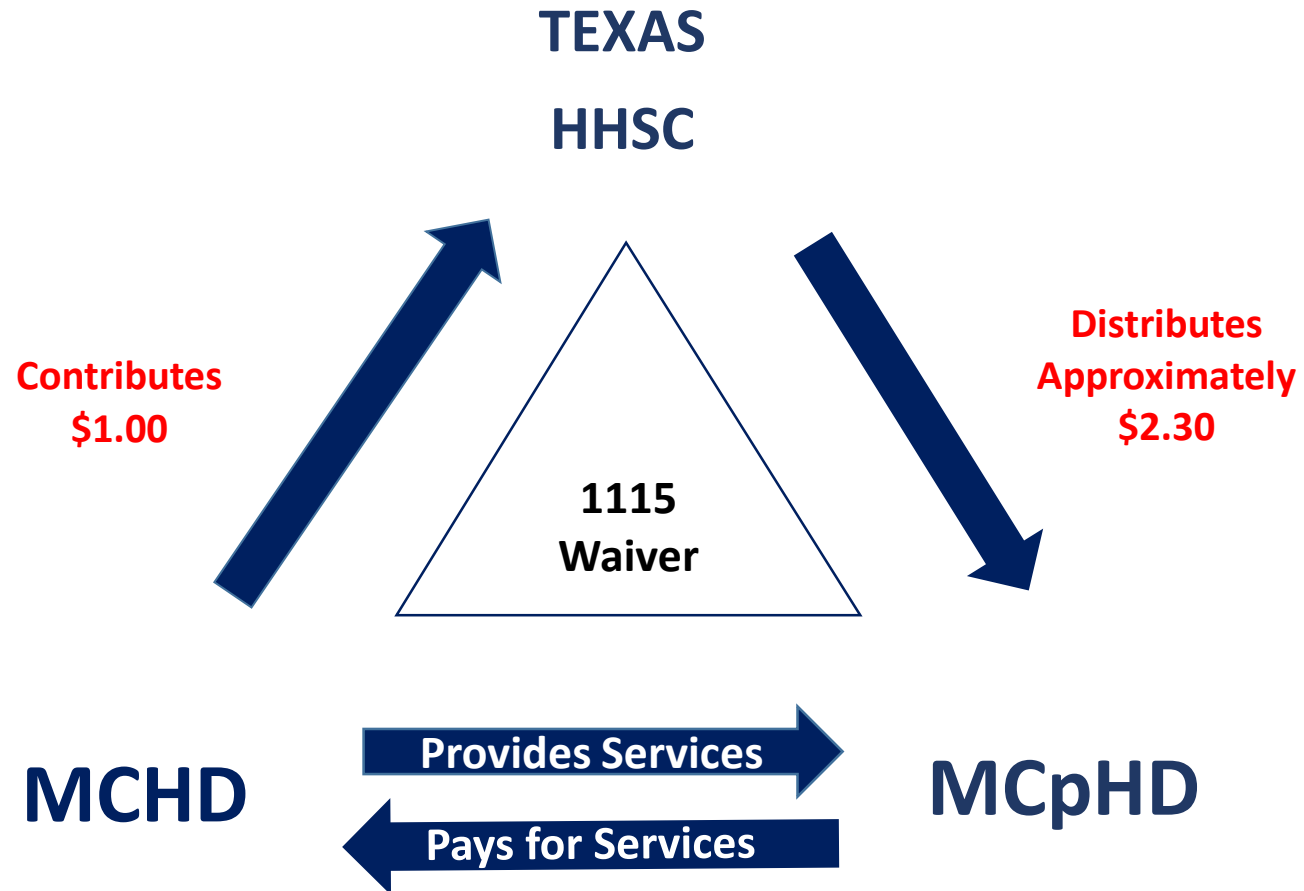
March 8, 2018



Public Health
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Public Health District

1115 Medicaid Waiver Update





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Public Health District

1115 Medicaid Waiver Update

- The 1115 Medicaid Waiver has been extended four years.
 - For FY 2018 and FY 2019, funding will remain level at \$3.1B per year.
 - For FY 2020, funding will decrease to \$2.9B
 - For FY 2021, funding will decrease to \$2.1B
- It is currently unknown how these reductions will impact project valuation for individual providers.
- Must report on the entire population of individuals seen through MCPHD versus those seen through Community Paramedicine.

Agenda Item # 10

To: MCPHD Board of Directors

From: Melissa Miller, COO

Date: March 8, 2018

Re: Tri-County - Matching grant funds



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

Agenda Item # 11

To: MCPHD Board of Directors

From: Alicia Williams

Date: March 8, 2018

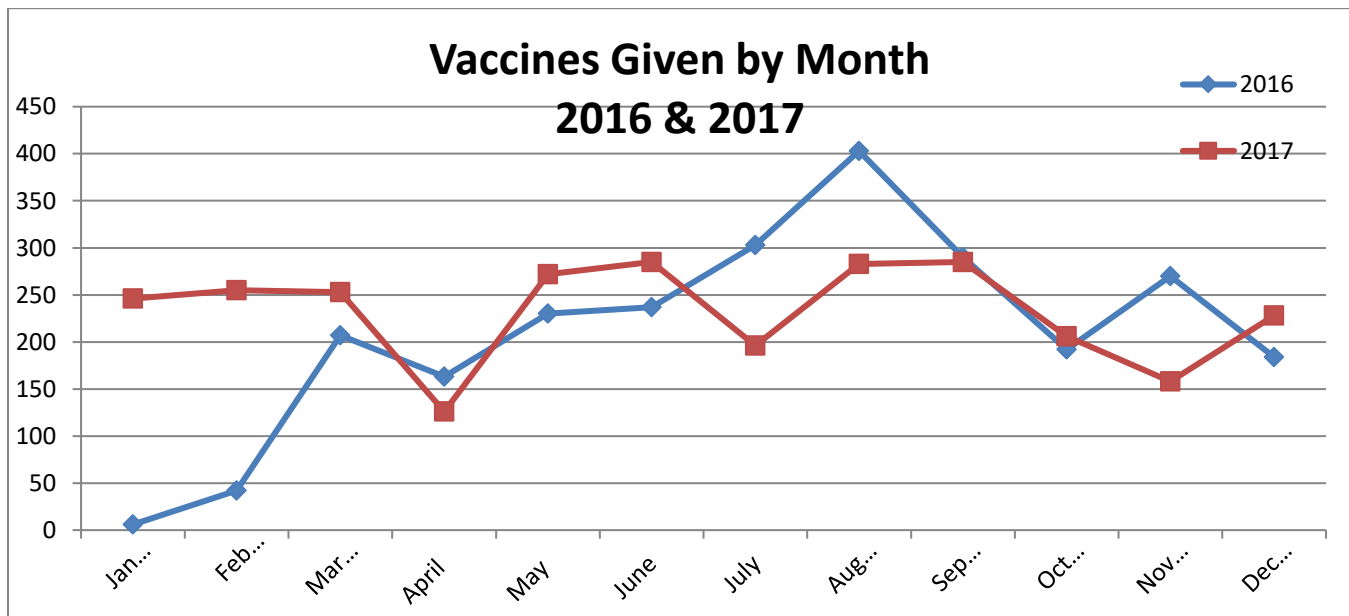
Re: Public Health Clinic, Epidemiology, Emergency Preparedness, and MRC

Clinical:

In 2017, the clinic collected \$18,405 in cash payments and \$10,426 in Medicaid for a total of \$28,831. For comparison, in 2016, the clinic collected \$14,935 in cash payments and \$7,267 in Medicaid payments for a total of \$22,202. Nurses have worked to be cross trained to serve as back up for each other. The Epidemiology LVN has also been training to serve as back up in the clinic.

Immunizations:

In November, the clinic had successful VFC and AFIX site visits completed by the state. VFC and ASN Provider re-enrollment was completed in the 4th quarter. For this flu season, MCPHD has given 269 flu vaccines and will continue to offer free flu vaccine with no eligibility requirements while supplies last.



One nurse does both vaccine and STD appointments. In August 2016, the spike is due to a back to school campaign. In 2017, back to school after hours were held in clinic.

| 2017 VFC Data | Under the age of 1 | 1 year of age to under the age of 3 | 3 years of age to under the age of 7 | 7 years of age to under the age of 19 | Total |
|--|--------------------|-------------------------------------|--------------------------------------|---------------------------------------|------------|
| Enrolled in Medicaid or Medicaid-eligible | 139 | 112 | 79 | 146 | 476 |
| UNinsured | 36 | 37 | 77 | 218 | 368 |
| American Indian/Alaska Native | 0 | 0 | 0 | 0 | 0 |
| UNDERinsured (FQHC/RHC or deputized-PHC/LHD ONLY)* | | | | | |
| Total FEDERAL VFC | 175 | 149 | 156 | 364 | 844 |

| 2016 VFC Data | <1 Year | 1-6 Years | 7-18 Years | |
|---|-----------|------------|------------|------------|
| Enrolled in Medicaid | 37 | 74 | 34 | 145 |
| No Health Insurance | 21 | 148 | 178 | 347 |
| American Indian/Alaska Native | 0 | 0 | 0 | 0 |
| Underinsured in FQHC/RHC or Deputized Facility* | 1 | 6 | 7 | 14 |
| Total VFC: | 59 | 228 | 219 | 506 |

| 2017 VFC Data | Under the age of 1 | 1 year of age to under | 3 years of age to under the age of 7 | 7 years of age to under the age of | Total |
|---|--------------------|------------------------|--------------------------------------|------------------------------------|-----------|
| Insured (health insurance covers | 0 | 0 | 0 | 0 | 0 |
| UNDERinsured (private clinics or non-deputized PHC/LHD) | 2 | 3 | 4 | 2 | 11 |
| Children's Health Insurance Program | 0 | 0 | 0 | 0 | 0 |
| Total Insured and TVFC | 2 | 3 | 4 | 2 | 11 |

| 2016 VFC Data | <1 Year | 1-6 Years | 7-18 Years | Total |
|--|----------|-----------|------------|----------|
| Insured (private pay/health insurance covers | 0 | 0 | 0 | 0 |
| Other Underinsured** | 0 | 0 | 0 | 0 |
| Children's Health Insurance Program (CHIP)^ | 0 | 0 | 0 | 0 |
| Total non-VFC: | 0 | 0 | 0 | 0 |

MCPHD is not a provider for CHIPs. We refer the patient we can't see to Texas Children's in The Woodlands because they have VFC vaccines and take CHIPs.

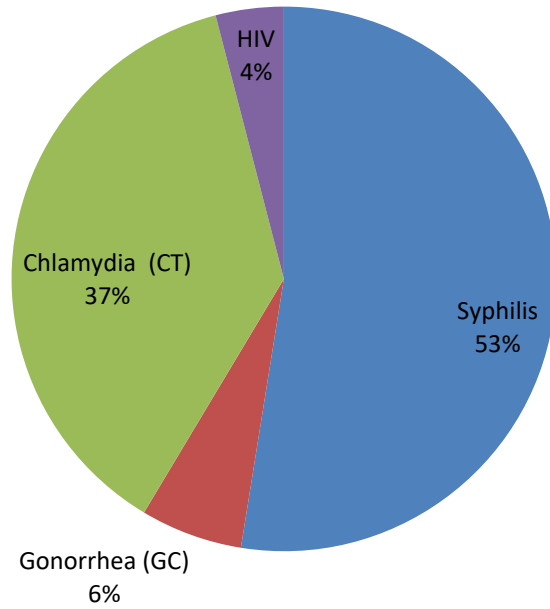
Sexually Transmitted Infection/Disease Program:

MCPHD provides screenings for Chlamydia, Gonorrhea, Syphilis, and HIV. Treatment follows our signed standing delegation orders based on CDC treatment guidelines. The following chart has the number of appointment kept by month and patients treated in each category.

| Month 2017 | Appts Kept | Treatment provided | Syphilis | Gonorrhea (GC) | Chlamydia (CT) | GC/CT | HIV | Notes: |
|---------------|------------|--------------------|-----------|----------------|----------------|----------|----------|--|
| Jan | 20 | 3 | 1 | | 1 | 1 | | |
| Feb | 29 | 9 | 3 | | 3 | 3 | | |
| Mar | 44 | 16 | 5 | 1 | 7 | 3 | | One patient treated for Syphilis and CT |
| Apr | 24 | 5 | 1 | | 4 | | | |
| May | 33 | 10 | 5 | 1 | 4 | | | |
| Jun | 42 | 11 | 6 | | 5 | 1 | 1 | HIV tx not provided |
| July | 39 | 14 | 12 | | 2 | | | |
| Aug | 19 | 4 | 2 | 1 | | | | |
| Sep | 28 | 9 | 5 | | 2 | 1 | 1 | One patient treated for syphilis and HIV |
| Oct | 40 | 13 | 7 | 1 | 4 | | 1 | One patient treated for syphilis and HIV |
| Nov | 31 | 7 | 4 | 2 | 1 | | | |
| Dec | 18 | 6 | 1 | | 4 | | 1 | One CT and HIV |
| Totals | 367 | 107 | 52 | 6 | 37 | 9 | 4 | |

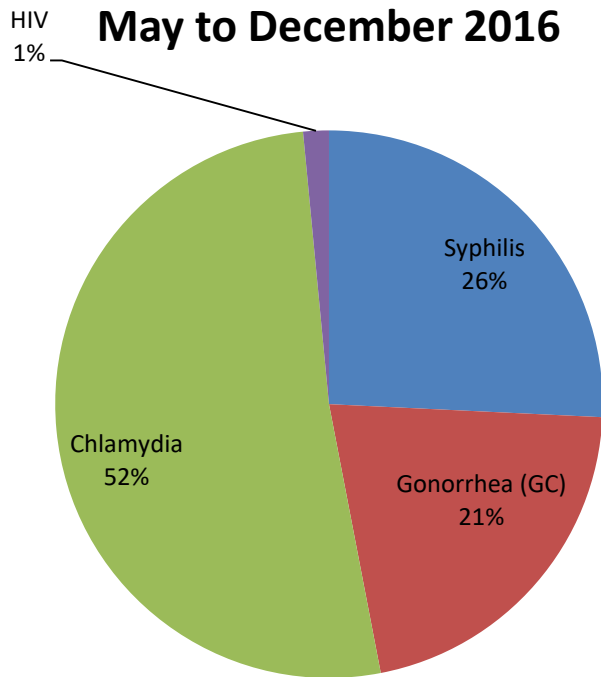
| Month 2016 | Appts Kept | Treatment provided | Syphilis | Gonorrhea (GC) | Chlamydia (CT) | HIV | Notes: |
|---------------|------------|--------------------|-----------|----------------|----------------|----------|--|
| May | 26 | 10 | 4 | 2 | 5 | 0 | One patient received both GC and CT treatment. |
| Jun | 31 | 5 | 0 | 5 | 1 | 0 | One patient received both GC and CT treatment. |
| Jul | 25 | 6 | 3 | 2 | 2 | 0 | One patient received both GC and CT treatment. |
| Aug | 24 | 4 | 1 | 0 | 3 | 0 | |
| Sep | 41 | 11 | 2 | 2 | 8 | 1 | One patient received both GC and CT treatment. |
| Oct | 32 | 6 | 2 | 1 | 3 | 0 | |
| Nov | 29 | 7 | 0 | 0 | 7 | 0 | |
| Dec | 37 | 12 | 5 | 2 | 5 | 0 | |
| Totals | 245 | 61 | 17 | 14 | 34 | 1 | |

2017 STD - MCPHD



STD- MCPHD

May to December 2016



TB Program:

Tb continues to remain in the top 3 infectious disease causes of death worldwide. Our case manager attended a TB Conference in the Fall in Austin. CDC representatives presented on best practices and goals at the federal level. In Texas, due to an increase in TB infection, the goal is to treat the infection before it is spread as disease. Many times, cases are treated and then an underlying immune condition is discovered. (i.e. Cancer, Lupus, HIV)

Recently, Lone Star clinics, in Conroe and Spring, want to partner with MCPHD to refer their patients for treatment for latent TB. The partnership will allow coordination of care so that they manage the medical care and MCPHD manages the TB treatment.

We have had a cluster of TB and Latent TB cases around the Magnolia area. MCPHD has been working with DSHS on finding the index case and their contacts. Genotyping on TB organisms is used to find out if the cases are related. In this case, this particular TB genotype is linked to 4 cases ranging from Los Angeles, California to Montgomery County.

The TB program is currently working with 10 patients with active TB and will need active treatment for TB for 9-12 months. They will have a directly observed therapy (DOT) worker go to their homes for the duration of their treatment 5 days a week to watch them take their medication. They come in to the public health department at least once a month for evaluation including lab and x-ray. The case manager orders all their medications from the state and prepares it for the DOT workers. These medicines can be very toxic and require close monitoring. Most all of our active TB cases also have other complex issues including cancer, autoimmune disease, poverty, uninsured, no transportation and lack of social support network.

Currently, there are 10 patients undergoing treatment for Latent tuberculosis infection (LTBI). LTBI is a state of persistent immune response to stimulation by Mycobacterium tuberculosis antigens without evidence of clinically manifested active TB. These patients have been infected with the Tuberculosis germ but do not have active TB. They generally require 3-4 months of medications; some which are required to be given by DOT. They also require monthly assessments. It is much more cost effective to treat people who have been exposed vs. treating active TB.

Electronic Disease Notifications are referrals from immigration. We have 2 EDN cases being worked up at present. We are notified, by immigration, that someone from another country has arrived in our county, and there are concerns about TB symptoms or TB exposure. It is our responsibility to locate and assess these immigrants. Some are cleared and released. Some are treated. When the process is completed, we fill out a form that goes back to immigration and the state public health department describing what was done and status of immigrant.

Outreach and education activities included presentations at Infection Control meetings, case managers at hospitals, congregate settings such as jails, mental health facilities, group homes, etc. Recently, we have reached out to first responders such as EMS and the fire department to address exposure concerns and information about screening and treatment. Monthly, Dr. Marlo Brawner spends an afternoon at our health department reviewing cases with TB Case Manager and writing any needed orders. Charles Sims MD (Medical Director and Health Authority) is also readily available for consults /questions.

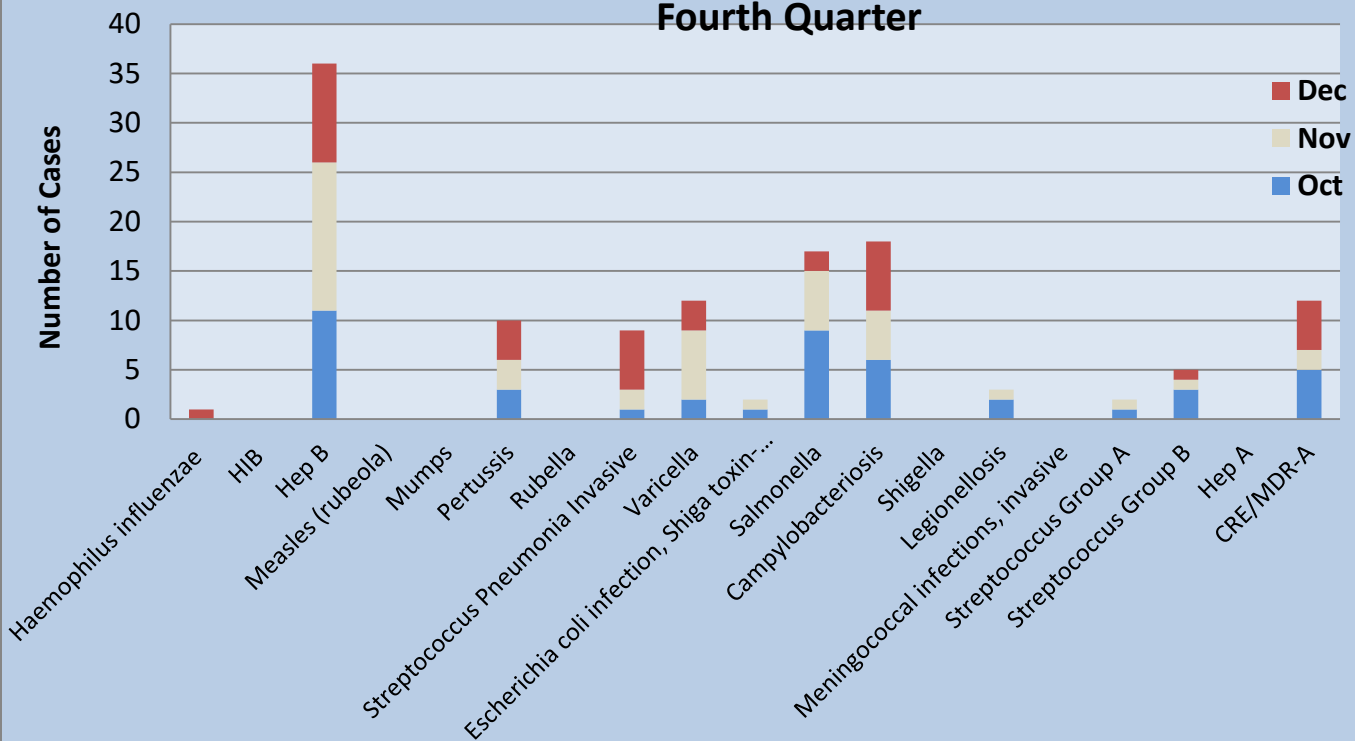
11 referrals are in progress and pending classification.

Epidemiology Program

- November 2017
 - During the month of November the Epidemiology team attended the quarterly Epidemiology/Bioterrorism Meeting in Houston. This meeting is an opportunity to meet with regional and local counterparts to discuss epidemiology related issues. This meeting mainly covered cyclospora investigations occurring throughout the region and Hurricane Harvey response/recovery actions.
 - Also during the month of November, MCPHD hosted the quarterly Infection Control Practitioners Meeting. The epidemiology staff had short presentations on Influenza Reporting and Disease Reporting. Zoonotic Disease Reporting was introduced at this meeting. Previously DSHS Region 6/5S was handling all Montgomery County Zoonotic Surveillance. Other topics such as C. diff and norovirus were presented by our local hospital infection control practitioners.
- December 2017
 - MCPHD attended a Zika Preparedness and Response Meeting in The Woodlands. MCPHD, Precinct 3, DSHS Region 6/5S Zoonosis team, and The Woodlands Township met to discuss organization capabilities and response strategies for local Zika Virus transmission. This was the first meeting like this to be held and was very informative.
 - The Chief Epidemiologist attended the Montgomery County Child Fatality Meeting where pediatric cases are discussed amongst the local health professionals.
 - Epidemiology team responded to a report of a suspected mumps case in an elementary school. Through the course of the investigation it was determined that it was not a case and no public health action needed to be taken.
- January 2018
 - Epidemiology staff participated in multiple conference calls with Regional and State Epidemiologists. Along with the normal daily tasks and disease investigations the Epidemiology team fulfilled a grant requirement quality assurance. Each year MCPHD will submit and be audited on the grant capabilities to verify that our department is satisfying the requirements.
 - The Epidemiology staff responded to the increase in influenza surveillance by mass faxing the CDC Health Advisory to health professionals and school nurses throughout the county.

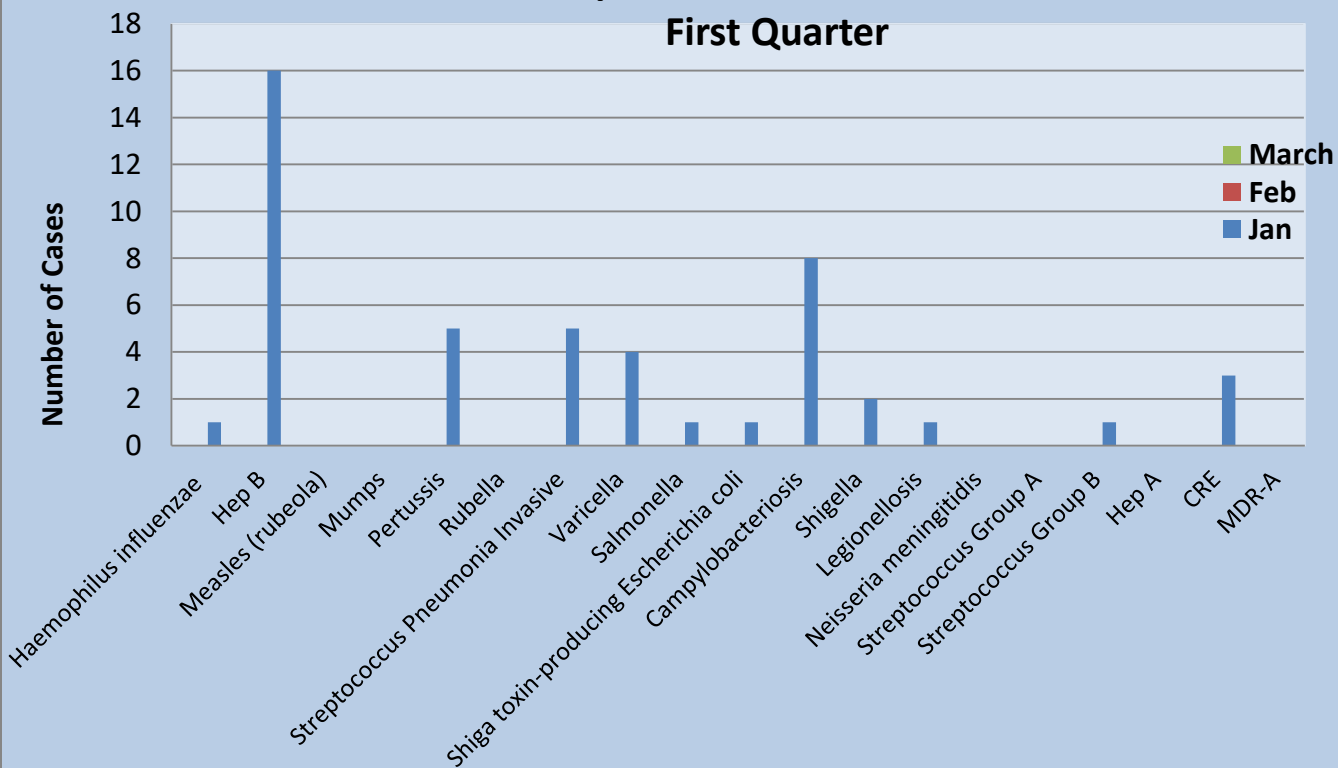
2017 Reported Notifiable Conditions

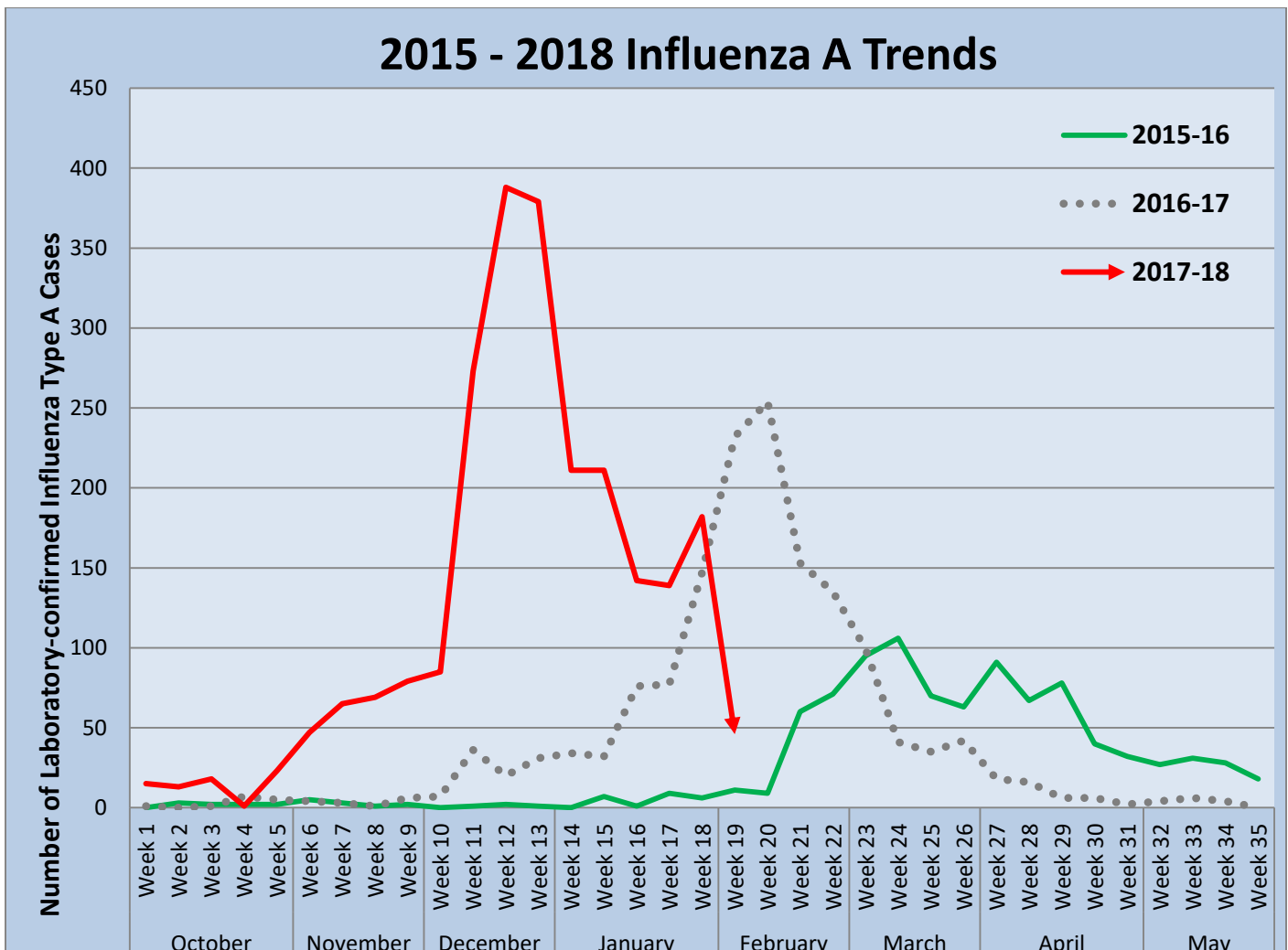
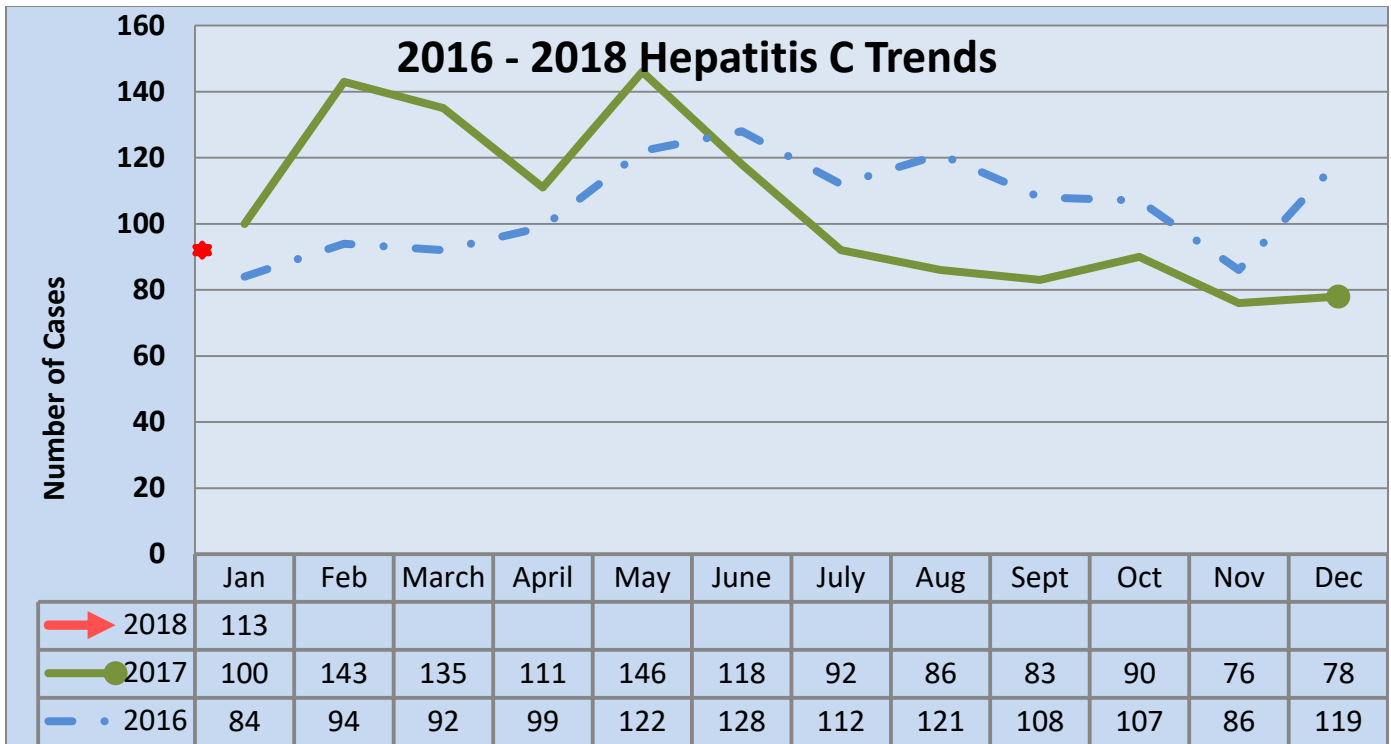
Fourth Quarter



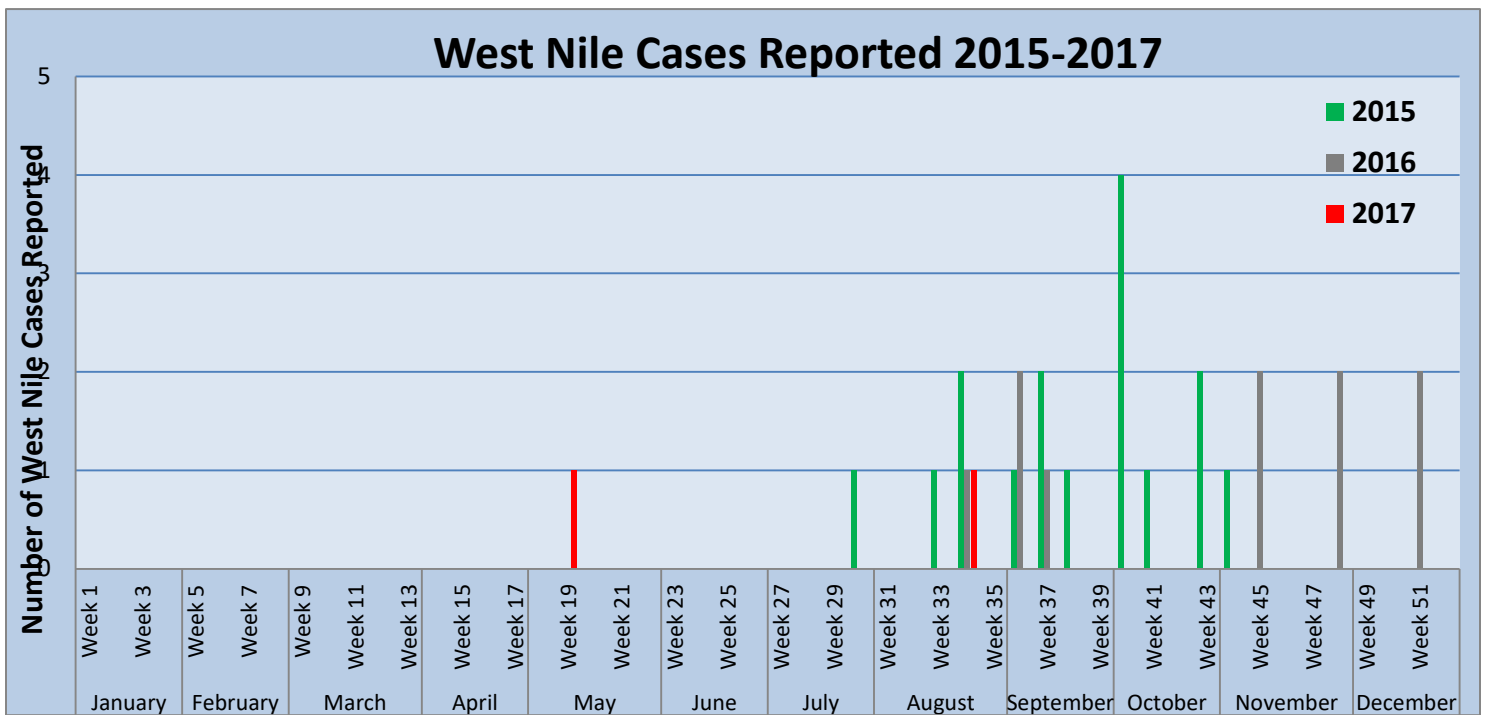
2018 Reported Notifiable Conditions

First Quarter





The majority of the cases have shifted from Type A in the beginning of 2017-18 season to Type B.



Montgomery County 2017 Human West Nile Cases Reported

| Case | Date Reported | Sex | Age Range | Case Status | Condition |
|------|---------------|--------|-----------|-------------------------|-----------|
| 1. | 5/9/2017 | Female | 60's | West Nile Neuroinvasive | Stable |
| 2. | 8/21/2017 | Male | 40's | West Nile Neuroinvasive | Stable |

Emergency Preparedness Program:

- Preparedness Coordinator participated:
 - Attended multiple Public Health Emergency Preparedness Collaborative (PHEP-C) monthly meeting
 - Developing public health regional communication plan discussion
 - Discuss role of public health in Gen-pop Shelters
 - Infection Control Practitioner Meeting
 - Shelters during Hurricane Harvey
 - Disease Surveillance
 - First Responder and Emergency Operation Center After Action Review of Response hosted by Montgomery County Office of Homeland Security and Office of Emergency Management.
 - Overview County response

- Areas of improvements
- Discussion of areas that went well and lessons learned.
- Steps in improving our capabilities, response and overall team work during a disaster.
- Regional Exercise Planning Meeting
 - Regional Training and Exercise Plans
 - Previous Exercises and improvement Plans
 - Potential Scenarios
 - Exercise Objectives
 - Corridor Tabletops
 - Exercise Dates
- The Zika Preparedness and Response Plan Meeting
 - Establish lines of communication and points of contact between agencies
 - Share the status of our individual Zika Virus Preparedness and Response Plans
 - Determine potential roles and resources of each entity in a response to local Zika transmission in Montgomery County
 - General networking and brainstorming on how we can best / most efficiently work together
- Medical Countermeasures (MCM) Sustained Operations Workshop
 - New 60-day Anthrax MCM Dispensing Guide
 - Distribution
 - Anthrax Vaccines
 - Pediatric Recommendations and Suspensions
 - Clinical Treatment
 - MCM Timeline
- Public Health Emergency Preparedness Mid-Year Report
 - Detailed activities/progress
 - Public Health Capabilities
- Texas Preparedness Evaluation Process (TXPEP) Quality Assurance Report
 - Capability 1: Community Preparedness, Capability 2: Community Recovery
Capability 3: Emergency Operation Coordination,
Capability 4: Emergency Public Information and Warning,
Capability 5: Fatality Management, Capability 6: Information Sharing,
Capability 7: Mass Care Capability, Capability 10: Medical Surge,
Capability 11: Non-Pharmaceutical, Capability 12: Public Health Laboratory
Testing,
Capability 13: Public Health Surveillance and Epidemiological Investigation,
Capability 14: Responder Safety and Health Capability 15: Volunteer
Management

Medical Reserve Corps Program:

The MRC Coordinator position has been offered and verbally accepted by candidate. Start date pending for new hire.

60-Day Anthrax Medical Countermeasures (MCM)

Version 1.0 February 2018



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Goal and Objectives

- Providing prophylaxis to large populations in a short amount of time, while involving multiple response partners (local/state emergency management/law enforcement, POD site partners, healthcare coalitions, volunteer groups).
 - Objective 1: Distribution
 - Objective 2: Dispensing the Product
 - Objective 3: Administering Vaccine



Objective 1: Distribution

- Receiving, Storage, Staging, (RSS) sites will operate multiple days with product being received at different points in response timeline
- There will be needed capacity for cold storage and refrigerated trucks to store and transport vaccines
- During initial days of operation, RSS sites will be running around the clock
- Expected delivery of 10-day dosage of MCM is within 6-72 hours.
- Expected delivery of 50 -day dosage of MCM is in the Day 3-5 timeframe, but could be sooner for some jurisdictions



Objective 2: Dispensing the Product

- Medical Counter Measures (the product)
 - 1st shipment wave to PODs will be **10 day unit of use** bottles (Ciprofloxacin, Doxycycline, and Amoxicillin)
 - Expectation is 80/20 split of Doxy/Cipro
 - Pediatric Considerations:
 - 8 years & younger – Amoxicillin
 - 1 year and younger – Amoxicillin Suspension
 - Second shipment to PODs will be **50 day unit of use** bottles for dispensing to the public
 - First dose of Anthrax Vaccine Absorbed (AVA) may be included in this shipment (BioThrax, Anthim)
- Dispensing
 - Open 48 hours, then choose to scale down and remain open after initial 10 day supply



Objective 3: Administering Vaccine

- Two vaccines are currently approved by the FDA for Anthrax: BioThrax and Anthim for **Post-exposure Prophylaxis (PEP)**.
 - BioThrax – For use only at POD sites
 - 0,2,4 weeks combined with antimicrobial therapy
 - Anthim – For use only in Healthcare settings NOT at POD sites
 - Single dose administered intravenously (IV) over 90 minutes

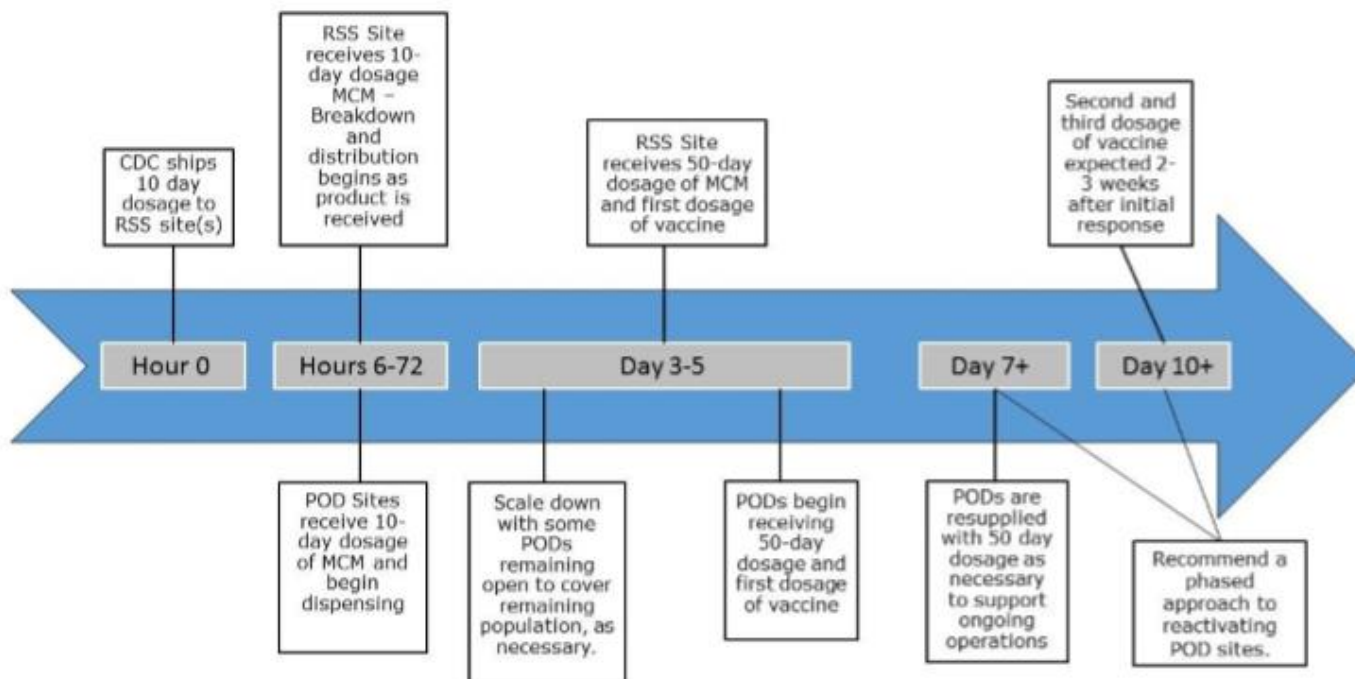


Vaccine Priority Tiers

| Potential Tiers | Description |
|--|---|
| Tier 1: High Risk of Exposure | <p>Individuals in the affected area who were present during the initial release of B. anthracis spores have the highest risk of exposure.</p> <p>Selected responders involved in highest risk activities in support of Unified Command's environmental and criminal response</p> |
| Tier 2: Medium Risk of Exposure | <p>Individuals without exposure to primary aerosols of B. anthracis BUT at potential risk for exposure to secondary aerosols of B. anthracis</p> <p>Examples: Persons away during initial attack but have returned to their homes in the area or staff/volunteers and critical infrastructure staff</p> |
| Tier 3: Lower Risk Exposure | <p>Individuals living in border areas, and progressively distant from affected areas</p> |



Medical Countermeasures Timeline





Planning Considerations

- Jurisdictions will need to decide if a dual model or separate sites for none-medical and medical model.
 - First Operation POD sites will be activated for 10-day MCM dispensing campaign.
 - Second Operation POD sites will be reactivated for 50-day MCM dispensing and decision on vaccinations.



Conclusion

- This overview of the 60-Day Anthrax Medical Countermeasures (MCM) and the response to an anthrax release in the community will be successful with the collaboration and relationships of multiple response partners (local/state emergency management/law enforcement, POD site partners, healthcare coalitions, volunteer groups).

Agenda Item #12

To: MCPHD Board of Directors
From: Andrew Karrer
Date: Thursday March 9, 2018
Re: Medicaid 1115 Waiver Report

1115 Waiver:

- The public health district received incentive payments the end of January 2018 totaling \$1,360,230.00. These incentive payments were for metrics achieved during 2017 and reported to HHSC as completed in October.
- The health district also submitted a required updated provider plan to the regional anchor at Texas A&M this week. This document detailed the selected outcome measures for the next two years of the waiver. Selected outcome measures include focusing on Influenza Immunizations, STD testing rates, & Latent TB Infection rates.
- Community Paramedicine will continue as a core activity to provide care coordination services to the targeted at-risk population. The program will maintain a focus on high utilizers of the 911 system.
- The opioid outreach project is almost to completion and visits are planned to begin by April 1st. Development of this initiative has included meetings with Tri County Behavioral staff and Dr. Michael Sprintz of Shenandoah. Dr. Sprintz operates the Sprintz Center for Pain & Recovery which focuses on opioid addiction. Both organizations have offered invaluable insight into the planning phase of this community outreach project.

Community Paramedicine:

- Recently the CP program was able to assist an elderly female that was referred to our team through Meals on Wheels (MOW). The volunteer that had been delivering this individual meals over the past year had recently become concerned about her well-being. We asked MOW to obtain the individuals consent for our staff to come out and meet with her. The elderly client agreed and a time and date were set to meet the individual when the volunteer would also be present. Upon meeting the client, the CP immediately contacted the project coordinator for assistance. I made my way to the scene and it was very apparent this was an acute situation that required immediate interventions. The CP staff had multiple urgent concerns for the individual's safety. The Crisis Intervention Response Team (CIRT) operated by Tri County Behavioral and Conroe Police Department were contacted for assistance and quickly arrived on

location. The behavioral health specialist on this team spoke with the client for some time and was able to obtain her consent for transportation to the hospital for medical evaluation. Several logistical issues required resolve prior to this occurring and the Meals on Wheels staff were extremely helpful in finding volunteers for pets and ensuring safety of the home. The CP team contacted MCHD's Alarm center and requested a non-emergency ambulance for the client. The entire situation was a great example of multiple agencies working together for a member of our community that had no family or other social support systems in place. The event was handled in a very low-key manner which provided the elderly female a calm environment and avoided any manner of escalation that may have otherwise occurred. The CIRT is also an 1115 waiver funded project and having this additional resource in place made an enormous difference in the outcome for this individual.

Current year to date figures:

- Patient enrollment: 73
- Clinical encounters provided: 872
- Non-clinical encounters provided: 477
- Average Daily Patient Census: 85

AGENDA ITEM # 13

Board Mtg.: 3/08/18

Montgomery County Public Health District Financial Dashboard for December 2017 (dollars expressed in 000's)

| | Dec 2017 | Dec 2016 | Var | Var % |
|----------------------|----------|----------|------|-------|
| Cash and Investments | 605 | 622 | (18) | -2.8% |

| Legend | |
|--------|----------------------|
| Green | Favorable Variance |
| Red | Unfavorable Variance |

| Income Statement | December 2017 | | | | Year to Date | | | |
|--------------------------|---------------|-------|-------|----------|--------------|-------|---------|---------|
| | Act | Bud | Var | Var % | Act | Bud | Var | Var % |
| Revenue | | | | | | | | |
| Grant Revenue | 48 | 53 | (6) | -10.6% | 142 | 160 | (18) | -11.1% |
| 1115 Waiver Revenue | 1,360 | 0 | 1,360 | 0.0% | 1,360 | 0 | 1,360 | 0.0% |
| Other Revenue | 13 | 11 | 2 | 14.7% | 37 | 34 | 3 | 8.4% |
| Total Revenue | 1,421 | 65 | 1,356 | 2099.2% | 1,539 | 194 | 1,345 | 694.5% |
| Expenses | | | | | | | | |
| Payroll | 60 | 69 | (9) | -13.0% | 181 | 204 | (23) | -11.2% |
| Operating | 91 | 135 | (44) | -32.6% | 361 | 419 | (57) | -13.7% |
| Total Operating Expenses | 151 | 204 | (53) | -26.0% | 543 | 623 | (80) | -12.9% |
| Capital | 0 | 0 | 0 | 0.0% | 0 | 24 | (24) | -100.0% |
| Total Expenditures | 151 | 204 | (53) | -26.0% | 543 | 647 | (104) | -16.1% |
| Net Surplus / (Deficit) | 1,270 | (139) | 1,409 | -1012.2% | 997 | (453) | (1,449) | 320.1% |

Cash and Investments as of December 31, 2017 are \$18k less than one year ago; however, payment of \$1.3M was received at the end of January for the 1115 Medicaid Waiver Community Paramedicine Program.

Revenue: Because the grants are based on reimbursement, grant revenue is less than expected year-to-date due to expenses being less than budgeted.

Revenue for the 1115 Waiver is greater than budget due to timing. Revenue for Community Paramedicine metrics reported in October was budgeted to be received in January, but was recognized in December.

Payroll: Year-to-date, payroll is below budget mainly as the result of the vacant Medical Reserve Corps position. An offer has been extended to a candidate for this position with an expected start date of April 1.

Operating Expense: Generally, Operating Expenses are under budget year-to-date primarily due to timing and the open Medical Reserve Corp position.

Montgomery County Public Health District
Balance Sheet
As of December 31, 2017

| | | Fund 22 12/31/2017 |
|--------------------------------------|---------------------------------------|---------------------------|
| ASSETS | | |
| Cash and Equivalents | | |
| 22-000-10400 | Petty Cash-PHP-BS | \$200.00 |
| 22-000-11510 | MCPHD Operating Account - WF-BS | \$604,381.15 |
| Total Cash and Equivalents | | \$604,581.15 |
| Receivables | | |
| 22-000-14300 | A/R-Other MCpHD -BS | \$1,367,729.59 |
| 22-000-14400 | A/R-Grant Revenue-BS | \$142,002.91 |
| 22-000-14550 | Receivable from Primary Government-BS | (\$165,048.16) |
| Total Receivables | | \$1,344,684.34 |
| TOTAL ASSETS | | \$1,949,265.49 |
| LIABILITIES | | |
| Current Liabilities | | |
| 22-000-20500 | Accounts Payable-BS | \$1,130.81 |
| 22-000-21400 | Accrued Payroll-BS | \$11,046.79 |
| Total Current Liabilities | | \$12,177.60 |
| Deferred Liabilities | | |
| 22-000-23200 | Deferred Revenue MCPHD-BS | \$6,733.93 |
| Total Deferred Liabilities | | \$6,733.93 |
| TOTAL LIABILITIES | | \$18,911.53 |
| CAPITAL | | |
| 22-000-30225 | Assigned - Open Purchase Orders-BS | \$23,965.00 |
| 22-000-30802 | Reserved - NACCHO 2014-BS | \$6,733.93 |
| 22-000-39050 | Unassigned Fund Balance-MCPHD-BS | \$1,899,655.03 |
| TOTAL CAPITAL | | \$1,930,353.96 |
| TOTAL LIABILITIES AND CAPITAL | | \$1,949,265.49 |

**Montgomery County Public Health District
Preliminary Income Statement - Actual vs. Budget
For the Period Ended December 31, 2017**

| | Current Month Actual | Current Month Budget | Current Month Variance | YTD Actual | YTD Budget | YTD Variance | Total Annual Budget | % YTD Annual Budget | Annual Budget Remaining | |
|-------------------------------|--|-------------------------------------|---------------------------------------|-----------------------|-----------------------|-------------------------|------------------------------------|------------------------------------|--|---------------------|
| Revenue | | | | | | | | | | |
| Tax Revenue | | | | | | | | | | |
| EMS Net Revenue | | | | | | | | | | |
| Other Revenue | | | | | | | | | | |
| 41500 | Miscellaneous Income | 7,500.00 | 7,500.00 | 0.00 | 22,554.00 | 22,500.00 | 54.00 | 90,000.00 | 25.06% | 67,446.00 |
| 41550 | Proceeds from Grant Funding | 47,633.34 | 53,350.00 | (5,716.66) | 142,002.91 | 159,788.00 | (17,785.09) | 545,415.20 | 26.04% | 403,412.29 |
| 43750 | 1115 Waiver - Paramedicine | 1,360,229.59 | 0.00 | 1,360,229.59 | 1,360,229.59 | 0.00 | 1,360,229.59 | 1,899,980.00 | 71.59% | 539,750.41 |
| 43930 | Immunization Fees | 2,295.62 | 1,335.00 | 960.62 | 6,607.56 | 4,005.00 | 2,602.56 | 16,000.00 | 41.30% | 9,392.44 |
| 44100 | Employee Medical Premiums | 3,170.03 | 2,471.00 | 699.03 | 7,620.23 | 7,413.00 | 207.23 | 27,585.00 | 27.62% | 19,964.77 |
| Total Other Revenue | | 1,420,828.58 | 64,656.00 | 1,356,172.58 | 1,539,014.29 | 193,706.00 | 1,345,308.29 | 2,578,980.20 | 59.68% | 1,039,965.91 |
| Total Revenue | | 1,420,828.58 | 64,656.00 | 1,356,172.58 | 1,539,014.29 | 193,706.00 | 1,345,308.29 | 2,578,980.20 | 59.68% | 1,039,965.91 |
| Expenses | | | | | | | | | | |
| Payroll Expenses | | | | | | | | | | |
| 51100 | Regular Pay | 41,899.27 | 50,369.00 | (8,469.73) | 129,821.25 | 149,485.00 | (19,663.75) | 638,223.49 | 20.34% | 508,402.24 |
| 51200 | Overtime Pay | 25.34 | 0.00 | 25.34 | 573.16 | 0.00 | 573.16 | 0.00 | 0.00% | (573.16) |
| 51300 | Paid Time Off | 2,976.82 | 0.00 | 2,976.82 | 10,311.24 | 0.00 | 10,311.24 | 0.00 | 0.00% | (10,311.24) |
| 51500 | Payroll Taxes | 3,246.54 | 3,852.00 | (605.46) | 10,202.42 | 11,433.00 | (1,230.58) | 42,250.00 | 24.15% | 32,047.58 |
| 51650 | TCDRS Plan | 4,352.88 | 3,421.00 | 931.88 | 9,030.27 | 10,151.00 | (1,120.73) | 37,546.00 | 24.05% | 28,515.73 |
| 51700 | Health & Dental | (102.67) | 1,290.00 | (1,392.67) | 1,249.13 | 3,870.00 | (2,620.87) | 17,271.00 | 7.23% | 16,021.87 |
| 51710 | Health Insurance Claims | 4,578.65 | 8,189.00 | (3,610.35) | 15,725.10 | 24,567.00 | (8,841.90) | 91,545.00 | 17.18% | 75,819.90 |
| 51720 | Health Insurance Admin Fees | 2,713.73 | 1,480.00 | 1,233.73 | 4,268.06 | 4,440.00 | (171.94) | 16,545.00 | 25.80% | 12,276.94 |
| Total Payroll Expenses | | 59,690.56 | 68,601.00 | (8,910.44) | 181,180.63 | 203,946.00 | (22,765.37) | 843,380.49 | 21.48% | 662,199.86 |
| Operating Expenses | | | | | | | | | | |
| 52300 | Bank Charges | 47.88 | 0.00 | 47.88 | 150.19 | 55.00 | 95.19 | 55.00 | 273.07% | (95.19) |
| 52350 | Credit Card Processing Fee | 0.00 | 55.00 | (55.00) | 0.00 | 110.00 | (110.00) | 605.00 | 0.00% | 605.00 |
| 52500 | Bio-Waste Removal | 0.00 | 404.00 | (404.00) | 0.00 | 1,214.00 | (1,214.00) | 3,638.00 | 0.00% | 3,638.00 |
| 52975 | Community Preparedness Supplies | 0.00 | 1,666.00 | (1,666.00) | 0.00 | 5,000.00 | (5,000.00) | 5,000.00 | 0.00% | 5,000.00 |
| 53050 | Computer Software | 400.00 | 400.00 | 0.00 | 1,200.00 | 1,200.00 | 0.00 | 4,800.00 | 25.00% | 3,600.00 |
| 53150 | Conferences - Fees, Travel, & Meals | 1,252.01 | 500.00 | 752.01 | 4,647.96 | 8,091.00 | (3,443.04) | 20,140.12 | 23.08% | 15,492.16 |
| 53330 | Contractual Obligations- Other | 2,000.00 | 1,833.00 | 167.00 | 6,250.00 | 5,499.00 | 751.00 | 16,496.01 | 37.89% | 10,246.01 |
| 53900 | Disposable Medical Supplies | 22.50 | 187.00 | (164.50) | 365.61 | 561.00 | (195.39) | 2,235.00 | 16.36% | 1,869.39 |
| 54100 | Dues/Subscriptions | 0.00 | 0.00 | 0.00 | 0.00 | 2,220.26 | (2,220.26) | 2,220.26 | 0.00% | 2,220.26 |
| 54200 | Durable Medical Equipment | 0.00 | 0.00 | 0.00 | 0.00 | 150.00 | (150.00) | 150.00 | 0.00% | 150.00 |
| 54450 | Employee Recognition | 350.00 | 0.00 | 350.00 | 350.00 | 0.00 | 350.00 | 0.00 | 0.00% | (350.00) |
| 54900 | Insurance | 1,501.00 | 0.00 | 1,501.00 | 1,501.00 | 3,000.00 | (1,499.00) | 10,500.00 | 14.30% | 8,999.00 |
| 55500 | Legal Fees | 0.00 | 500.00 | (500.00) | 0.00 | 500.00 | (500.00) | 1,500.00 | 0.00% | 1,500.00 |
| 55700 | Management Fees | 8,333.33 | 11,462.00 | (3,128.67) | 24,999.99 | 34,386.00 | (9,386.01) | 128,237.49 | 19.50% | 103,237.50 |
| 55900 | Meals - Business and Travel | 0.00 | 0.00 | 0.00 | 0.00 | 350.00 | (350.00) | 350.00 | 0.00% | 350.00 |
| 56200 | Mileage Reimbursements | 85.81 | 397.00 | (311.19) | 1,067.45 | 1,124.00 | (56.55) | 3,735.90 | 28.57% | 2,668.45 |
| 56300 | Office Supplies | 0.00 | 943.00 | (943.00) | 477.71 | 4,015.00 | (3,537.29) | 8,456.48 | 5.65% | 7,978.77 |
| 56525 | Other Services - Community Paramedicine-1115 | 68,200.00 | 100,000.00 | (31,800.00) | 294,700.00 | 300,000.00 | (5,300.00) | 1,200,000.00 | 24.56% | 905,300.00 |
| 57000 | Printing Services | 1,045.00 | 3,160.00 | (2,115.00) | 1,045.00 | 9,478.00 | (8,433.00) | 19,247.01 | 5.43% | 18,202.01 |
| 57100 | Professional Fees | 0.00 | 0.00 | 0.00 | 0.00 | 225.00 | (225.00) | 650.00 | 0.00% | 650.00 |
| 57500 | Rent | 7,481.25 | 10,205.00 | (2,723.75) | 22,443.75 | 30,615.00 | (8,171.25) | 112,568.89 | 19.94% | 90,125.14 |
| 57750 | Small Equipment & Furniture | 0.00 | 0.00 | 0.00 | 556.00 | 0.00 | 556.00 | 0.00 | 0.00% | (556.00) |
| 58200 | Telephones-Cellular | 303.09 | 1,090.00 | (786.91) | 1,196.02 | 3,270.00 | (2,073.98) | 7,955.00 | 15.03% | 6,758.98 |

**Montgomery County Public Health District
Preliminary Income Statement - Actual vs. Budget
For the Period Ended December 31, 2017**

| | | Current Month Actual | Current Month Budget | Current Month Variance | YTD Actual | YTD Budget | YTD Variance | Total Annual Budget | % YTD Annual Budget | Annual Budget Remaining |
|---|---------------------------------|-------------------------------------|-------------------------------------|---------------------------------------|-----------------------|-----------------------|-------------------------|------------------------------------|------------------------------------|--|
| 58310 | Telephones-Service | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 146.67 | 0.00% | 146.67 |
| 58500 | Training/Related Expenses-CE | 0.00 | 1,875.00 | (1,875.00) | 0.00 | 5,775.00 | (5,775.00) | 9,768.75 | 0.00% | 9,768.75 |
| 58700 | Uniforms | 0.00 | 0.00 | 0.00 | 0.00 | 187.00 | (187.00) | 2,624.00 | 0.00% | 2,624.00 |
| 51800 | Unemployment Ins. | 0.00 | 201.00 | (201.00) | 0.00 | 602.00 | (602.00) | 2,163.00 | 0.00% | 2,163.00 |
| 59350 | Worker's Compensation Insurance | 118.82 | 344.00 | (225.18) | 370.69 | 1,021.00 | (650.31) | 4,061.00 | 9.13% | 3,690.31 |
| Total Operating Expenses | | 91,140.69 | 135,222.00 | (44,081.31) | 361,321.37 | 418,648.26 | (57,326.89) | 1,567,303.58 | 23.05% | 1,205,982.21 |
| Indigent Care Expenses | | | | | | | | | | |
| Total Operating and Payroll Expenses | | 150,831.25 | 203,823.00 | (52,991.75) | 542,502.00 | 622,594.26 | (80,092.26) | 2,410,684.07 | 22.50% | 1,868,182.07 |
| Capital Expenditures | | | | | | | | | | |
| 52755 | Capital Purchases - Vehicles | 0.00 | 0.00 | 0.00 | 0.00 | 23,965.00 | (23,965.00) | 23,965.00 | 0.00% | 23,965.00 |
| Total Capital Expenditures | | 0.00 | 0.00 | 0.00 | 0.00 | 23,965.00 | (23,965.00) | 23,965.00 | 0.00% | 23,965.00 |
| Total Expenditures | | 150,831.25 | 203,823.00 | (52,991.75) | 542,502.00 | 646,559.26 | (104,057.26) | 2,434,649.07 | 22.28% | 1,892,147.07 |
| Revenue over Expenses | | 1,269,997.33 | (139,167.00) | 1,409,164.33 | 996,512.29 | (452,853.26) | 1,449,365.55 | 144,331.13 | 690.43% | (852,181.16) |

AGENDA ITEM # 14

Consider and act on payment of Grant invoices (Sandy Wagner, Treasurer-Public Health Board)

TOTAL FOR
PUBLIC HEALTH INVOICES
\$313,956.90

Montgomery County Hospital District
Invoice Expense Allocation Report
 Board Meeting 03/08/2018- Public Health Paid Invoices

| Vendor Name | Invoice Date | Invoice No. | Payment No. | Payment Date | Account Description | Account No. | Account Description | Amount |
|---------------------------|--------------|----------------------|-------------|--------------|--|--------------|--|--------------------------------|
| AMAZON.COM LLC | 11/10/2017 | BmiEJtKahToL 11/10 | 95062 | 11/29/2017 | OFFICE SUPPLIES | 22-401-56300 | Office Supplies-PHC G | \$191.12 |
| | 11/10/2017 | ZGkTEIPkxTiH 11/10 | 95063 | 11/29/2017 | OFFICE SUPPLIES | 22-401-56300 | Office Supplies-PHC G | \$7.61 |
| | 11/10/2017 | CwkCHcZRjDar 11/10 | 95064 | 11/29/2017 | OFFICE SUPPLIES | 22-401-56300 | Office Supplies-PHC G | \$89.64 |
| | 11/10/2017 | BoolInNmhb0F 11/10 | 95065 | 11/29/2017 | OFFICE SUPPLIES | 22-401-56300 | Office Supplies-PHC G | \$22.99 |
| | | | | | | | Totals for AMAZON.COM LLC: | \$311.36 |
| CLARKSON, BRITTANI | 10/6/2017 | CLA100617 | 94304 | 10/10/2017 | MILEAGE REIMBURSEMENT 09/12/17-10/05/17 | 22-309-56200 | Mileage Reimbursements-MRC U | \$111.54 |
| | | | | | | | | Totals for CLARKSON, BRITTANI: |
| CRUMP, GLORIA | 10/26/2017 | CRU102617 | 94634 | 11/1/2017 | MILEAGE REIMBURSEMENT 10/16/17-10/19/17 | 22-413-56200 | Mileage Reimbursements-RLSS/ | \$233.04 |
| | 11/3/2017 | CRU110317 | 94728 | 11/8/2017 | PER DIEM/TX IMMUNIZATION CONF | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$208.00 |
| | 11/27/2017 | CRU112717 | 95094 | 11/29/2017 | TX IMM CONFERENCE MILEAGE REIMBURSEMENT | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$233.79 |
| | 12/7/2017 | CRU120717 | 95378 | 12/13/2017 | TX IMMUNIZATION CONF 11/27-11/30 PARKING REIMB | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$75.51 |
| | | | | | | | Totals for CRUMP, GLORIA: | \$750.34 |
| EXPEDIA | 10/5/2017 | 3629 7693 10/05/17 | 3477 | 10/20/2017 | HOTEL/PH NEDSS/WOMBLES 10/02/17 | 22-117-53150 | Conferences - Fees, Travel, & Meals-IDC | \$354.20 |
| | 10/5/2017 | 3629 3510 10/05/17 | 3477 | 10/20/2017 | HOTEL/NEDSS/MASSEY | 22-118-53150 | Conferences - Fees, Travel, & Meals-CPS | \$217.85 |
| | 10/5/2017 | 3629 6689 10/05/17 | 3477 | 10/20/2017 | SETRAC CONF/CLARKSON | 22-309-53150 | Conferences - Fees, Travel, & Meals-MR | \$230.00 |
| | 10/5/2017 | 3629 3371 10/05/17 | 3477 | 10/20/2017 | HOTEL/SETRAC/SPOON | 22-309-53150 | Conferences - Fees, Travel, & Meals-MR | \$233.46 |
| | 10/5/2017 | 3629 0000 10/05/17 | 3477 | 10/20/2017 | SETRAC CONF/WILLIAMS | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$353.06 |
| | 10/5/2017 | 3629 10/05/17 | 3477 | 10/20/2017 | HOTEL/SETRAC/LEAL | 22-209-53150 | Conferences - Fees, Travel, & Meals-CPS | \$353.06 |
| | | | | | | | Totals for EXPEDIA: | \$1,741.63 |
| HYATT PLACE | 12/5/2017 | 3629 7945 120517 (22 | 3661 | 12/20/2017 | HOTEL/G CRUMP/TX IMMUN CONF 11/27/17 | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$328.80 |
| | | | | | | | Totals for HYATT PLACE: | \$328.80 |
| IBRAHIM, SYED | 10/18/2017 | IBR101817 | 94453 | 10/19/2017 | MILEAGE REIMBURSEMENT 10/10/17-10/12/17 | 22-118-56200 | Mileage Reimbursements-CPS/H | \$51.30 |
| | 11/16/2017 | IBR111617 | 94980 | 11/21/2017 | MILEAGE REIMBURSEMENT 11/03/17-11/08/17 | 22-118-56200 | Mileage Reimbursements-CPS/H | \$56.06 |
| | 12/31/2017 | IBR123117 | 95713 | 1/10/2018 | MILEAGE REIMBURSEMENT 12/06/17-12/18/17 | 22-118-56200 | Mileage Reimbursements-CPS/H | \$28.03 |
| | | | | | | | Totals for IBRAHIM, SYED: | \$135.39 |
| IMPACT PRINTING | 12/1/2017 | 44628 | 95643 | 1/3/2018 | TRIFOLDED COLOR BROCHURE DOUBLE SIDED | 22-309-57000 | Printing Services-MRC U | \$405.00 |
| | 12/1/2017 | 44553 | 95644 | 1/3/2018 | COLOR FLIERS TETANUS SHOT | 22-309-57000 | Printing Services-MRC U | \$640.00 |
| | | | | | | | Totals for IMPACT PRINTING: | \$1,045.00 |
| JOHN L. WORTHAM & SON, LP | 12/5/2017 | 531309 | 95388 | 12/13/2017 | ENDORSEMENT - DIRECTORS & OFFICERS POLICY | 22-900-54900 | Insurance-MCPHD | \$1,501.00 |
| | | | | | | | Totals for JOHN L. WORTHAM & SON, LP dba WORTHAM INSURANCE & RISK: | \$1,501.00 |
| KRAUS, CATHY | 11/13/2017 | KRA111317 | 94903 | 11/15/2017 | PER DIEM/TEXAS TB CONFERENCE 12/04/17-12/06/17 | 22-000-14900 | Prepaid Expenses-BS | \$132.50 |
| | 12/4/2017 | KRA120417 | 95252 | 12/6/2017 | MILEAGE REIMBURSEMENT/12/4-12/6/TB CONF | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$174.79 |
| | 12/12/2017 | KRA121217 | 95390 | 12/13/2017 | PARKING FEES REIMBURSEMENT-TB CONFERENCE | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$10.00 |
| | | | | | | | Totals for KRAUS, CATHY: | \$317.29 |
| KROGER TEXAS L.P. | 12/5/2017 | 0974 6458 120517 (22 | 3662 | 12/20/2017 | EMPLOYEE GIFT CARDS FOR P H | 22-900-54450 | Employee Recognition-MCPHD | \$350.00 |

Montgomery County Hospital District
Invoice Expense Allocation Report
Board Meeting 03/08/2018- Public Health Paid Invoices

| Vendor Name | Invoice Date | Invoice No. | Payment No. | Payment Date | Account Description | Account No. | Account Description | Amount |
|-----------------------------------|--------------|--------------------|-------------|--------------|---|--------------|---|------------|
| | | | | | | | Totals for KROGER TEXAS L.P.: | \$350.00 |
| MASSEY, MARISA DEEANN | 10/20/2017 | MAS102017 | 94577 | 10/25/2017 | MILEAGE REIMBURSEMENT 10/16-17-10/19/17 | 22-118-56200 | Mileage Reimbursements-CPS/H | \$309.44 |
| | | | | | | | Totals for MASSEY, MARISA DEEANN: | \$309.44 |
| MCKESSON GENERAL MEDICAL CORP. | 10/18/2017 | 12911201 | 94655 | 11/1/2017 | MEDICAL SUPPLIES | 22-401-53900 | Disposable Medical Supplies-PHC G | \$77.66 |
| | 10/18/2017 | 12936672 | 94656 | 11/1/2017 | MEDICAL SUPPLIES | 22-401-53900 | Disposable Medical Supplies-PHC G | \$77.64 |
| | 11/21/2017 | 15180437 | 95263 | 12/6/2017 | MEDICAL SUPPLIES | 22-401-53900 | Disposable Medical Supplies-PHC G | \$130.02 |
| | 12/1/2017 | 15728282 | 95394 | 12/13/2017 | MEDICAL SUPPLIES | 22-401-53900 | Disposable Medical Supplies-PHC G | \$22.50 |
| | | | | | | | Totals for MCKESSON GENERAL MEDICAL CORP.: | \$307.82 |
| OPTIQUEST INTERNET SERVICES, INC. | 10/1/2017 | 47308 | 94357 | 10/10/2017 | NEXTGEN HOSTING | 22-401-53050 | Computer Software-PHC G | \$400.00 |
| | 11/1/2017 | 47399 | 94794 | 11/8/2017 | NEXTGEN HOSTING | 22-401-53050 | Computer Software-PHC G | \$400.00 |
| | 12/1/2017 | 47608 | 95324 | 12/6/2017 | NEXTGEN HOSTING | 22-401-53050 | Computer Software-PHC G | \$400.00 |
| | | | | | | | Totals for OPTIQUEST INTERNET SERVICES, INC.: | \$1,200.00 |
| OPTUM HEALTH BANK | 11/1/2017 | OPT110117-22 | 3579 | 11/1/2017 | EMPLOYER HSA ET FUNDING NOV 2017 | 22-117-51700 | Health & Dental-IDCU/ | \$62.50 |
| | | | | | | 22-401-51700 | Health & Dental-PHC G | \$125.00 |
| | | | | | | 22-413-51700 | Health & Dental-RLSS/ | \$62.50 |
| | 12/13/2017 | OPT113017-22 | 3631 | 12/13/2017 | EMPLOYER HSA ET FUNDING DEC 2017 | 22-117-51700 | Health & Dental-IDCU/ | \$62.50 |
| | | | | | | 22-401-51700 | Health & Dental-PHC G | \$125.00 |
| | | | | | | 22-413-51700 | Health & Dental-RLSS/ | \$62.50 |
| | 12/29/2017 | OPT122917-22 | 3633 | 12/29/2017 | EMPLOYER HSA ET FUNDING DEC 2017 | 22-117-51700 | Health & Dental-IDCU/ | \$62.50 |
| | | | | | | 22-401-51700 | Health & Dental-PHC G | \$125.00 |
| | | | | | | 22-413-51700 | Health & Dental-RLSS/ | \$62.50 |
| | | | | | | | Totals for OPTUM HEALTH BANK: | \$750.00 |
| OWENS & MINOR | 10/25/2017 | 2031866519 | 94798 | 11/8/2017 | MEDICAL SUPPLIES | 22-401-53900 | Disposable Medical Supplies-PHC G | \$57.79 |
| | | | | | | | Totals for OWENS & MINOR: | \$57.79 |
| PAYPAL TEMSA | 10/5/2017 | 3629 3197 10/05/17 | 3497 | 10/20/2017 | SETRAC CONF/LEAL/10/2017 | 22-209-53150 | Conferences - Fees, Travel, & Meals-CPS | \$230.00 |
| | 10/5/2017 | 3629 0000 10/05/17 | 3477 | 10/20/2017 | SETRAC CONF/W.WILLIAMS | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$230.00 |
| | | | | | | | Totals for PAYPAL TEMSA: | \$460.00 |
| SIMS, CHARLES R M.D. | 10/1/2017 | OCT 051116-018 | 94488 | 10/19/2017 | MONTHLY RETAINER FOR OCTOBER 2017 | 22-118-53330 | Contractual Obligations- Other-CPS/H | \$2,000.00 |
| | 11/1/2017 | NOV 051116-019A | 95001 | 11/21/2017 | MONTHLY RETAINER FOR NOVEMBER 2017 | 22-118-53330 | Contractual Obligations- Other-CPS/H | \$1,833.00 |
| | | | | | | 22-401-53330 | Contractual Obligations- Other-PHC G | \$167.00 |
| | 11/1/2017 | NOV 051116-019B | 95001 | 11/21/2017 | ANNUAL INSURANCE | 22-401-53330 | Contractual Obligations- Other-PHC G | \$250.00 |
| | 12/1/2017 | DEC 051116-020 | 95336 | 12/6/2017 | MONTHLY RETAINER FOR DECEMBER 2017 | 22-118-53330 | Contractual Obligations- Other-CPS/H | \$1,833.00 |
| | | | | | | 22-401-53330 | Contractual Obligations- Other-PHC G | \$167.00 |
| | | | | | | | Totals for SIMS, CHARLES R M.D.: | \$6,250.00 |
| SPOON, MELISSA | 10/10/2017 | SPO101017 | 94373 | 10/10/2017 | PER DIEM/SETRAC CONFERENCE 10/11/17-10/12/17 | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$98.00 |
| | 11/20/2017 | SPO112017 | 95003 | 11/21/2017 | MILEAGE REIMBURSEMENT/SETRAC CONF 10/10-10/12 | 22-900-53150 | Conferences - Fees, Travel, & Meals-MC | \$94.16 |
| | | | | | | | Totals for SPOON, MELISSA: | \$192.16 |

Montgomery County Hospital District
Invoice Expense Allocation Report
Board Meeting 03/08/2018- Public Health Paid Invoices

| Vendor Name | Invoice Date | Invoice No. | Payment No. | Payment Date | Account Description | Account No. | Account Description | Amount |
|---|--------------|-----------------------|-------------|--------------|--|-----------------------|-----------------------|------------|
| STANDARD INSURANCE COMPANY | 10/1/2017 | 160682-22 10/01/17 | 3507 | 10/1/2017 | LIFE & DISABILITY INSURANCE PREMIUMS 10/01/17 - 10/31/17 | 22-117-51700 | Health & Dental-IDCU/ | \$35.39 |
| | | | | | | 22-118-51700 | Health & Dental-CPS/H | \$128.86 |
| | | | | | | 22-209-51700 | Health & Dental-CPS/C | \$36.98 |
| | | | | | | 22-309-51700 | Health & Dental-MRC U | \$37.04 |
| | | | | | | 22-401-51700 | Health & Dental-PHC G | \$79.43 |
| | | | | | | 22-413-51700 | Health & Dental-RLSS/ | \$48.87 |
| | | | | | | 22-900-51700 | Health & Dental-MCPHD | \$66.18 |
| | 10/1/2017 | 160-160682-1/22 OCT | 3509 | 10/1/2017 | DENTAL PREMIUMS (FUND 22) 10/01/17 - 10/31/17 | 22-117-51700 | Health & Dental-IDCU/ | \$29.19 |
| | | | | | | 22-118-51700 | Health & Dental-CPS/H | \$190.11 |
| | | | | | | 22-209-51700 | Health & Dental-CPS/C | \$114.69 |
| | | | | | | 22-309-51700 | Health & Dental-MRC U | \$29.19 |
| | | | | | | 22-401-51700 | Health & Dental-PHC G | \$29.19 |
| | | | | | | 22-413-51700 | Health & Dental-RLSS/ | \$29.19 |
| | | | | | | 22-900-51700 | Health & Dental-MCPHD | \$29.19 |
| | 10/1/2017 | 160-160682-2/22 OCT | 3511 | 10/1/2017 | VISION PREMIUMS (FUND 22) 10/01/17 - 10/31/17 | 22-117-51700 | Health & Dental-IDCU/ | \$6.79 |
| | | | | | | 22-118-51700 | Health & Dental-CPS/H | \$28.99 |
| | | | | | | 22-209-51700 | Health & Dental-CPS/C | \$16.92 |
| | | | | | | 22-309-51700 | Health & Dental-MRC U | \$6.79 |
| | | | | | | 22-401-51700 | Health & Dental-PHC G | \$23.71 |
| | | | | | | 22-413-51700 | Health & Dental-RLSS/ | \$6.79 |
| | | | | | | 22-900-51700 | Health & Dental-MCPHD | \$16.92 |
| | 11/1/2017 | 160682-22 11/01/17 | 3540 | 11/1/2017 | LIFE & DISABILITY INSURANCE PREMIUMS 11/01/17 - 11/30/17 | 22-117-51700 | Health & Dental-IDCU/ | \$35.39 |
| | | | | | | 22-118-51700 | Health & Dental-CPS/H | \$128.86 |
| | | | | | | 22-209-51700 | Health & Dental-CPS/C | \$36.98 |
| | | | | | | 22-401-51700 | Health & Dental-PHC G | \$79.43 |
| | | | | | | 22-413-51700 | Health & Dental-RLSS/ | \$48.87 |
| | | | | | | 22-900-51700 | Health & Dental-MCPHD | \$66.18 |
| 11/16/2017 | | | | | | 160-160682/22 NOV17 | 3612 | 11/16/2017 |
| | 22-118-51700 | Health & Dental-CPS/H | \$28.99 | | | | | |
| | 22-209-51700 | Health & Dental-CPS/C | \$16.92 | | | | | |
| | 22-401-51700 | Health & Dental-PHC G | \$23.71 | | | | | |
| | 22-413-51700 | Health & Dental-RLSS/ | \$6.79 | | | | | |
| | 22-900-51700 | Health & Dental-MCPHD | \$16.92 | | | | | |
| | 11/16/2017 | 160-160682/22 11/17 | 3613 | 11/16/2017 | DENTAL PREMIUMS (FUND 22) 11/01/17 - 11/30/17 | | | |
| 22-118-51700 | | | | | | Health & Dental-CPS/H | \$190.11 | |
| 22-209-51700 | | | | | | Health & Dental-CPS/C | \$114.69 | |
| 22-401-51700 | | | | | | Health & Dental-PHC G | \$29.19 | |
| 22-413-51700 | | | | | | Health & Dental-RLSS/ | \$29.19 | |
| 22-900-51700 | | | | | | Health & Dental-MCPHD | \$29.19 | |
| Totals for STANDARD INSURANCE COMPANY (POB 645311): | | | | | | | \$1,907.80 | |
| STAPLES ADVANTAGE | 10/1/2017 | 3354354834 | 94598 | 10/25/2017 | OFFICE SUPPLIES | 22-401-56300 | Office Supplies-PHC G | \$117.11 |
| | 11/1/2017 | 3357505151 | 95004 | 11/21/2017 | OFFICE SUPPLIES | 22-118-56300 | Office Supplies-CPS/H | \$49.24 |
| Totals for STAPLES ADVANTAGE: | | | | | | | \$166.35 | |

Montgomery County Hospital District
Invoice Expense Allocation Report
Board Meeting 03/08/2018- Public Health Paid Invoices

| Vendor Name | Invoice Date | Invoice No. | Payment No. | Payment Date | Account Description | Account No. | Account Description | Amount | |
|-------------------------------|--------------|---------------------|-------------|--------------|--|--------------|---|---------------------------|---------|
| TEMPROTECT | 10/10/2017 | INV02130 | 94603 | 10/25/2017 | VACCINE MONITORING KIT | 22-401-57750 | Small Equipment & Furniture-PHC G | \$556.00 | |
| | | | | | | | Totals for TEMPROTECT: | \$556.00 | |
| VERIZON WIRELESS (POB 660108) | 10/5/2017 | 1754 9792448487-22 | 3519 | 10/15/2017 | ACCT# 920161350-00001 08/09/17-09/09/17 | 22-117-58200 | Telephones-Cellular-IDCU/ | \$78.54 | |
| | | | | | | | 22-118-58200 | Telephones-Cellular-CPS/H | \$91.98 |
| | | | | | | | 22-209-58200 | Telephones-Cellular-CPS/C | \$78.54 |
| | | | | | | | 22-309-58200 | Telephones-Cellular-MRC U | \$91.98 |
| | | | | | | | 22-900-58200 | Telephones-Cellular-MCPHD | \$78.54 |
| | 11/1/2017 | 1754 11194 (22) 113 | 3600 | 11/20/2017 | ACCT# 920161350-00001 09/10/17-10/09/17 | 22-117-58200 | Telephones-Cellular-IDCU/ | \$72.16 | |
| | 11/1/2017 | 1754 11194 (22) 118 | 3600 | 11/20/2017 | ACCT# 920161350-00001 09/10/17-10/09/17 | 22-118-58200 | Telephones-Cellular-CPS/H | \$171.23 | |
| | 11/1/2017 | 1754 11194 (22) 209 | 3600 | 11/20/2017 | ACCT# 920161350-00001 09/10/17-10/09/17 | 22-209-58200 | Telephones-Cellular-CPS/C | \$72.16 | |
| | 11/1/2017 | 1754 11194 (22) 309 | 3600 | 11/20/2017 | ACCT# 920161350-00001 09/10/17-10/09/17 | 22-309-58200 | Telephones-Cellular-MRC U | \$85.64 | |
| | 11/1/2017 | 1754 11194 (22) 900 | 3600 | 11/20/2017 | ACCT# 920161350-00001 09/10/17-10/09/17 | 22-900-58200 | Telephones-Cellular-MCPHD | \$72.16 | |
| | | | | | | | Totals for VERIZON WIRELESS (POB 660108): | \$892.93 | |
| WILLIAMS, ALICIA | 10/3/2017 | WILL100317 | 94277 | 10/4/2017 | PER DIEM/SETRAC CONF 10/10/17-10/13/17 | 22-118-53150 | Conferences - Fees, Travel, & Meals-CPS | \$147.00 | |
| | 10/20/2017 | WILL102017 | 94609 | 10/25/2017 | MILEAGE REIMBURSEMENT/SETRAC 10/10-10/13 '17 | 22-900-56200 | Mileage Reimbursements-MCPHD | \$94.16 | |
| | 12/31/2017 | WILL123117 | 95752 | 1/10/2018 | MILEAGE REIMBURSEMENT 12/05/17-12/06/17 | 22-118-56200 | Mileage Reimbursements-CPS/H | \$57.78 | |
| | | | | | | | Totals for WILLIAMS, ALICIA: | \$298.94 | |
| WOMBLES, DEVIN | 10/6/2017 | WOM100617 | 94393 | 10/10/2017 | MILEAGE REIMBURSEMENT 10/02-10/04 2017 | 22-117-53150 | Conferences - Fees, Travel, & Meals-IDC | \$179.22 | |
| | 10/27/2017 | WOM102717 | 94678 | 11/1/2017 | MILEAGE REIMBURSEMENT 10/20/17-10/26/17 | 22-117-56200 | Mileage Reimbursements-IDCU/ | \$60.99 | |
| | 10/30/2017 | WOM103017 | 94678 | 11/1/2017 | PARKING/UT HEALTH/DISEASE WORKSHOP | 22-117-53150 | Conferences - Fees, Travel, & Meals-IDC | \$10.00 | |
| | 11/20/2017 | WOM112017 | 95009 | 11/21/2017 | MILEAGE REIMBURSEMENT 11/16/17 | 22-117-56200 | Mileage Reimbursements-IDCU/ | \$14.55 | |
| | | | | | | | Totals for WOMBLES, DEVIN: | \$264.76 | |
| MCHD Comm Paramedicine | 10/31/2017 | 18387-1 | Wire | 10/31/2017 | MCHD Comm Paramedicine Services | 22-501-56525 | Receiving from Component Unit-BS | \$111,200.00 | |
| | | | | | | | Totals for MCHD Comm Paramedicine: | \$111,200.00 | |
| MCHD Comm Paramedicine | 11/30/2017 | 18528-1 | Wire | 11/30/2017 | MCHD Comm Paramedicine Services | 22-501-56525 | Receiving from Component Unit-BS | \$114,300.00 | |
| | | | | | | | Totals for MCHD Comm Paramedicine: | \$114,300.00 | |
| MCHD Comm Paramedicine | 12/31/2017 | 18686-1 | Wire | 12/31/2017 | MCHD Comm Paramedicine Services | 22-501-56525 | Receiving from Component Unit-BS | \$68,200.00 | |
| | | | | | | | Totals for MCHD Comm Paramedicine: | \$68,200.00 | |

Account Summary

| <u>Account Number</u> | <u>Description</u> | <u>Net Amount</u> |
|-----------------------|---|----------------------------|
| 22-501-56525 | Receiving from Component Unit-BS | \$293,700.00 |
| 22-000-14900 | Prepaid Expenses-BS | \$132.50 |
| 22-117-51700 | Health & Dental-IDCU/ | \$330.24 |
| 22-117-53150 | Conferences - Fees, Travel, & Meals-IDCU/ | \$543.42 |
| 22-117-56200 | Mileage Reimbursements-IDCU/ | \$75.54 |
| 22-117-58200 | Telephones-Cellular-IDCU/ | \$150.70 |
| 22-118-51700 | Health & Dental-CPS/H | \$695.92 |
| 22-118-53150 | Conferences - Fees, Travel, & Meals-CPS/H | \$364.85 |
| 22-118-53330 | Contractual Obligations- Other-CPS/H | \$5,666.00 |
| 22-118-56200 | Mileage Reimbursements-CPS/H | \$502.61 |
| 22-118-56300 | Office Supplies-CPS/H | \$49.24 |
| 22-118-58200 | Telephones-Cellular-CPS/H | \$263.21 |
| 22-209-51700 | Health & Dental-CPS/C | \$337.18 |
| 22-209-53150 | Conferences - Fees, Travel, & Meals-CPS/C | \$583.06 |
| 22-209-58200 | Telephones-Cellular-CPS/C | \$150.70 |
| 22-309-51700 | Health & Dental-MRC U | \$73.02 |
| 22-309-53150 | Conferences - Fees, Travel, & Meals-MRC U | \$463.46 |
| 22-309-56200 | Mileage Reimbursements-MRC U | \$162.10 |
| 22-309-57000 | Printing Services-MRC U | \$1,045.00 |
| 22-309-58200 | Telephones-Cellular-MRC U | \$177.62 |
| 22-401-51700 | Health & Dental-PHC G | \$639.66 |
| 22-401-53050 | Computer Software-PHC G | \$1,200.00 |
| 22-401-53330 | Contractual Obligations- Other-PHC G | \$584.00 |
| 22-401-53900 | Disposable Medical Supplies-PHC G | \$365.61 |
| 22-401-56300 | Office Supplies-PHC G | \$428.47 |
| 22-401-57750 | Small Equipment & Furniture-PHC G | \$556.00 |
| 22-413-51700 | Health & Dental-RLSS/ | \$357.20 |
| 22-413-56200 | Mileage Reimbursements-RLSS/ | \$233.04 |
| 22-900-51700 | Health & Dental-MCPHD | \$224.58 |
| 22-900-53150 | Conferences - Fees, Travel, & Meals-MCPHD | \$1,806.11 |
| 22-900-54450 | Employee Recognition-MCPHD | \$350.00 |
| 22-900-54900 | Insurance-MCPHD | \$1,501.00 |
| 22-900-56200 | Mileage Reimbursements-MCPHD | \$94.16 |
| 22-900-58200 | Telephones-Cellular-MCPHD | \$150.70 |
| GRAND TOTAL: | | <u>\$313,956.90</u> |

Agenda Item # 15

To: MCPHD Board of Directors

From: Randy Johnson, CEO

Date: March 8, 2018

Re: Next board meeting



Public Health
Prevent. Promote. Protect.

Montgomery County, Texas

Consider and act 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 June 14, 2018